

Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

INDEX

Page

Academy of Sciences	
See California Academy of Sciences	
Acceptance of Gifts	
See Gifts, Acceptance of	
Agreement - Lake Merced Special Patrol	
9334 approves agreement with Associated Sportsmen of Calif. to continue patrol services at Lake Merced, \$11,200.00	112
Alta Plaza	
9409 approves request of Pacific Tel. and Tel. Co. to install public telephone at Alta Plaza	178
Appreciation, Resolution of	
See Resolution of Appreciation (Elvin C. Stendell)	
Award of Contracts	
9219 approves award of contract to Collishaw Corp., construction work, Chinese Playground, \$69,672.00	6
9239 approves award of contract to Electrical Con- struction and Sales Corp., various Rec-Park Locations, Multiple Park Lighting, \$48,893.00	23
9240 approves award of contract to Electrical Con- struction and Sales Corp., Multiple Park Lighting, Gilman Playground, \$13,047	23
9297 awards contract to Tamal Const. Co., 24th St. Mini-Park, \$34,050	73
9333 approves contract to Ralph Murray for Golden Gate Park Band Concerts, \$26,000.00	112
9337 approves contract to Tamal Construction Co., reconstruct landscape irrigation systems \$11,698	114
9338 approves contract to H. A. Zipperle, Inc., \$27,500, Gilman Rec. Building	173
9404 approves contract to Mission Contractors Joint Venture, New Animal Hospital and Service Building Modifications, Zoological Gardens, \$407,000	174
9405 awards contract to Anza Engineering Corp., Strying Arboretum Service Road, \$7,995	174
9453 approves award of contract to DeNarde Con- struction Company, Hunters Point, Ridgetop Plaza, \$177,370.00	219
9488 approves award of contract to Pacific Rolling Door Co., Roll-up Doors for Candlestick Park, \$3,929	252
9489 approves award of contract to Mallott and Peterson-Grundy, Misc. Waterproofing, Candlestick Park, \$28,757.00	253
9490 approves award of contract to DeNarde Con- struction Co., reconstruction of Hippo Fence, Zoo, \$2,935.00	253
Balboa Park	
9314 approves request of Chief of Police to rename Balboa Lane to honor Sgt. John Victor Young	89
Bayview Park	
9376 requests Purchaser of Supplies to advertise for proposals for erection of identification and message board for Candlestick Park at Bayview Park	150
Bernal Heights Hill	
Principal of Sacred Heart High School to be directed to remove block "SH" from side of Bernal Heights Hill, and to restore area to original condition	265
Bernal Park	
See Precita Park	
Bodal, Irene	
9371 approves settlement of claim of Irene Bodal for \$2,000.00	146
Bryan, John	
Commendation of John Bryan	207

Buchanan Street Mall	
9459 approves final plans and specifications for Buchanan Street Mall between Grove and Eddy Streets; approved vacations of portions of Buchanan Street.	225
Budget, 1973-74	
9223 approves 1973-74 budget requests for \$22,150,000	11
See Supplemental Budget	50
See San Francisco County Fair and Flower Show	203
Budget, 1974-75	
9473 approves budget requests for fiscal year 1974-75, amount \$25,020,764	239
California Academy of Sciences	
9261 approves final plans for alterations and improvements	227
Camp Mather	
9249 approves rates and dates for 1973 season at Camp Mather	14-15
9260 approves request of Joe E. Barnes, Saddle Horse Concession at Camp Mather, for increases in rates and charges	45
Candlestick Park	
See Supplemental Appropriation	
9261 approves request of Stevens California Enterprises, Inc. for increase in price of certain food items vended at Candlestick Park	46
9266 renews permits to sell souvenirs and novelties at Candlestick Park during baseball season for \$100.00 fee to DeWitt O. Burlingame, David Long and Edward J. Azzara	47
9268 approves request of Consul General of Nicaragua to hold benefit baseball games at Candlestick Park on Mar. 3 and 4	49
9320 approves schedule of 49ers at Candlestick Park	93
9334-A approves recertification of agreement with Gray Creveling, Promotion Director, Candlestick Park, \$36,000	113
Approved request of S. F. Chronicle to use Candlestick Park Parking Lot for annual July 4th fireworks display	115
9343 approves request of S. F. Police Activities League to hold 5th Annual North-South Baseball Classic at Candlestick Park on June 23, 1973	121
Louis Gavrel from Houston, Texas, requested use of Candlestick Park on Sept. 14, 15 and 16, for concerts; referred to Committee.	122
9365 grants permission to Southeast Community Cultural Center for use of Candlestick Park for Ghetto Extravaganza 1973 on Sept. 14, 15 and 16, 1973, with protection of Astroturf and other details to be resolved to satisfaction of Commission and staff.	143
See Bayview Park	150
9381 approves amendment to lease with S. E. Onorato, Inc. for parking plaza, reduction from 90% to 88% to City of gross revenue	157
9388 approves Modification of Contract (decrease) with Gray Creveling, Promotion Director, Candlestick, \$51.05	167
9389 approves agreement with Russell Manufacturing and Construction Company, continue conversion, fiscal year 1973-74, \$12,524.00	167
9390 approves agreement, Allied Maintenance Service Corp., cleaning services at Candlestick, Aug. 1, 1973 to March 31, 1974, \$41,000.00	167
9345 approves agreement for Shrine East-West Football Game on Dec. 29, 1973	202
9440 approves in principle use of portion of Candlestick Park parking lot for a Fair and Market by Fiesta Fairs, Inc. of San Francisco	205

Business Bureau Bill

9459 approved final plan and specifications for
Business Bureau Bill between House and Senate
approved versions of provisions of Business Bureau
Budget, 1973-74
9458 approved 1973-74 budget provisions for \$22,151,000
See Legislative Budget
See San Francisco County Jail and Prison Bill
Budget, 1974-75
9457 approved Budget requests for fiscal year 1974-75
amounts \$25,930,100

California Academy of Sciences

9461 approved final plan for alterations and improve-
ments

Camp Ketchikan

9348 approved rates and dates for 1973 season at
Camp Ketchikan
9360 approved request of J. A. Jensen, Delta River
Conservation, for Camp Ketchikan, for increase in rates and
charges
Cancellation note
Cancellation note

1

See Miscellaneous Appropriation

9361 approved request of Robert J. Williams, Williams
Inc., for increase in price of certain boat seats
voted at Committee staff
9366 approved request for bill amendments and revisions at
Committee staff during Senate session for 9366, 9367 and
to House of Representatives, David Long and Edward A.
Kearney

9368 approved request of David Kearney of University
to hold baseball games at Committee staff

May 1 and 2
9369 approved schedule of games at Committee staff

9370 approved request of University of California at
Davis, California, for increase in rates, Committee staff

Approved request of J. W. Williams for one baseball
game during the year ending July 31, 1973, at
9371 approved request of J. W. Williams for one baseball
game during the year ending July 31, 1973

Leaders to hold the Annual North-South baseball game
at Committee staff on June 22, 1973

Local interest in baseball, House, requested one bill
Committee staff on June 14, 15 and 16, for meeting

request to Committee staff

9372 approved request of University of California at
Davis, California, for increase in rates, Committee staff

Committee staff on June 14, 15 and 16, 1973, with
provisions of request and other details on the request

to Committee staff on June 14 and 15, 1973

See Legislative Budget

9373 approved request of University of California at
Davis, California, for increase in rates, Committee staff

Committee staff on June 14, 15 and 16, 1973, with
provisions of request and other details on the request

to Committee staff on June 14 and 15, 1973

9374 approved request of University of California at
Davis, California, for increase in rates, Committee staff

Committee staff on June 14, 15 and 16, 1973, with
provisions of request and other details on the request

to Committee staff on June 14 and 15, 1973

9375 approved request of University of California at
Davis, California, for increase in rates, Committee staff

Committee staff on June 14, 15 and 16, 1973, with
provisions of request and other details on the request

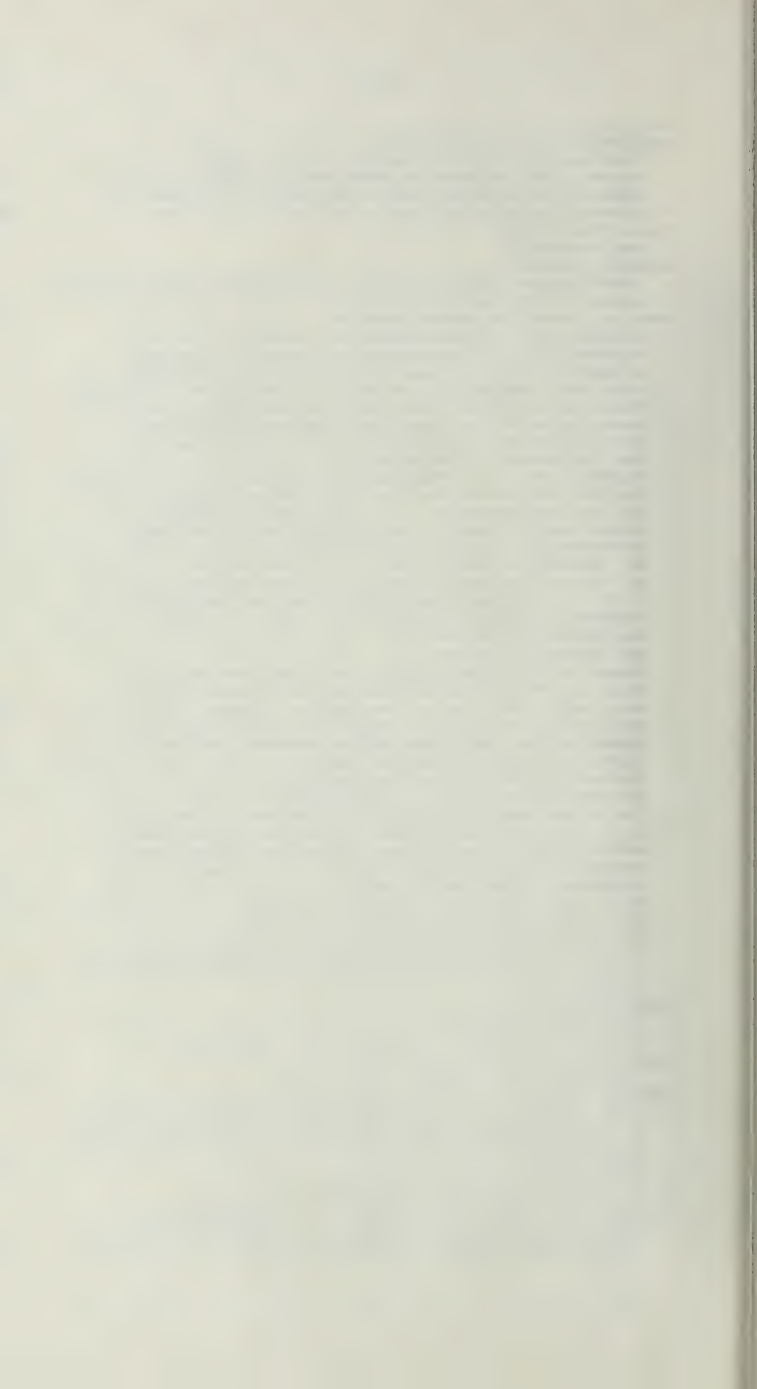
to Committee staff on June 14 and 15, 1973

INDEX

Page

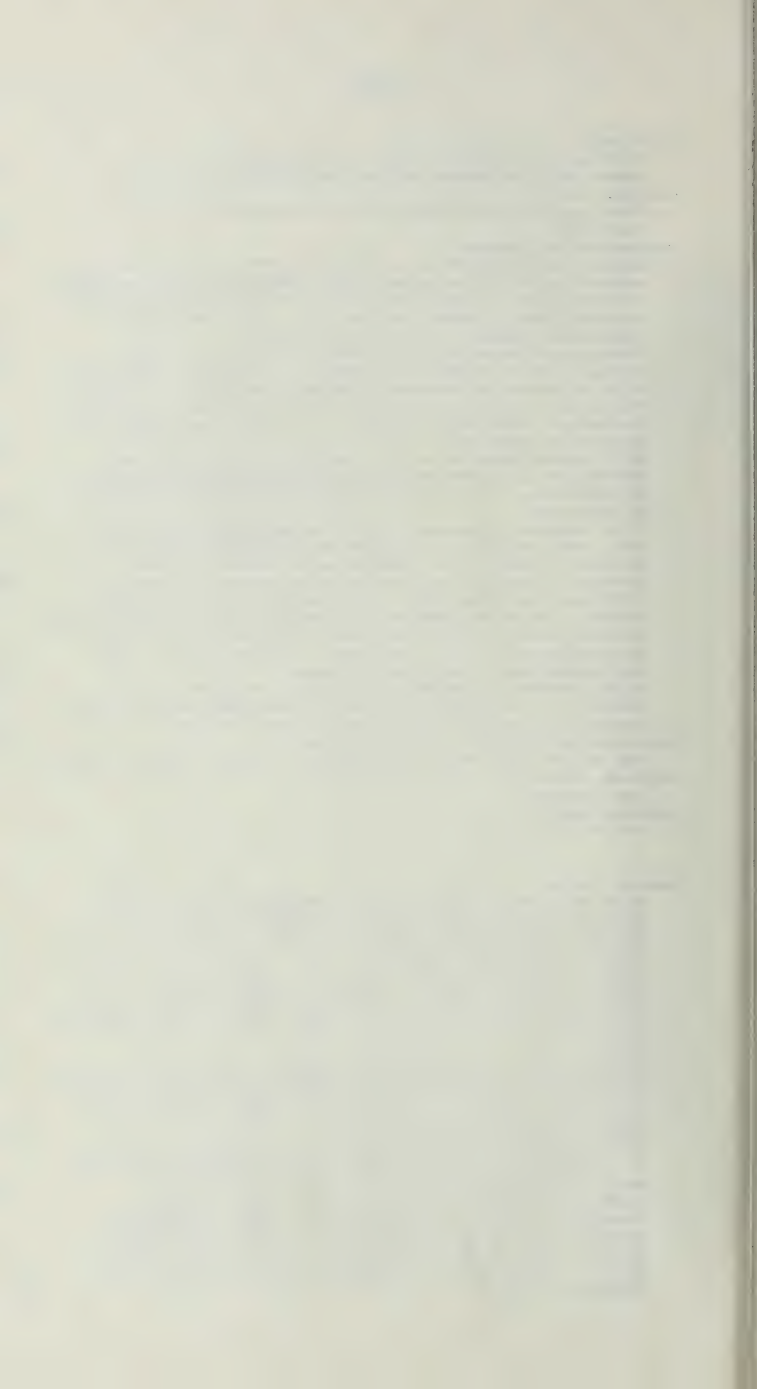
Candlestick Park (Continued)

9445 approves revised amendment to lease with S. E. Onorato for Candlestick Park Parking Plaza	211
9469 approves Conrac Media Corporation increase spot advertising time on Candlestick Park scoreboard	234
Carniglia, Andrew	
See Personnel	
Catechi, Robert	
9500 approves settlement of litigation of Robert Catechi against City and County of San Francisco for \$1,500	261
Caverly, Joseph - General Manager	
Reported on: Establishment of Satellite System in Recreation Div.; enumerated construction projects accomplished; mentioned various gifts and bequests received; possibility of grants from HUD and Land and Water Conservation Funds being discontinued; announced resignation of Ron Reuther, Director of Zoo, and Mario Cotruvo, Asst. to Gen. Mgr., Public Services	10
See Conference Attendance	27
Reported on: A. Fees and Concessions; B. Calif. and Pacific Southwest Rec. and Park Conference; C. Zoo.	31
Mr. Caverly reported: A. Re proposed ordinances establishing special funds; B. Re Calif. and Pac. Southwest Rec. and Park Conference; C. S. F. Zoo.	54
Mr. Caverly reported: A. S. F. Zoo status; B. Announcements - Physical Fitness Program April 19, 1973; S. F. First Special Olympics for mentally retarded youngsters, April 28. Death of Arthur Menzies and Edward H. Gerrans.	74
Mr. Caverly reported: A. Plan for Action; S. F. Zoo; North Dutch Windmill; Personnel, two new employees, William Gray, Harbormaster, and Bob Hulen, Asst. to Gen. Mgr., Pub. Serv.; Camp Mather, Summer Program, Etc.	140
Mr. Caverly reported: Summer Program; Kezar Field Day; Opera in the Park; Camp Mather season; Candlestick Shoreline Park; Visitation Valley Founders Day Festival; Ghetto Extravaganza at Candlestick.	177
Mr. Caverly reported: Ground-breaking at Zoo on Oct. 6 for Animal Hospital; N.R.P.A. Congress in Washington, D.C.; Walk Oct. 14 to open Golden Gate Promenade; met with Boat Owners' Assn. re yacht harbor; Summer Basketball League; Beep baseball game sponsored by Pioneers of Pac. Tel. & Tel.	200
Mr. Caverly reported: Budget; Director of Golden Gate Park Band; Golden Gate Nat'l Rec. Area.	222
Mr. Caverly reported: Open Space Acquisition Fund, Proposed Charter Amendment; Energy Crisis; Attendance at Seminar in New York; \$19,666 Preservation Grant for Conservatory	255-256
Cayuga Playground	
9296 grants permission to State of Calif. to enter Cayuga Playground to correct slide conditions	72
Chang, Oliver	
Adjournment in memoriam Oliver Chang	237
Charter Amendment - Golden Gate National Recreation Area	
9408 approval of charter amendment authorizing transfer of any land designated in the bill establishing Golden Gate National Recreation Area from the City to federal government.	178
Children's Playground, Golden Gate Park	
See Golden Gate Park - Children's Playground	
Citizens Task Force on Alcoholism in Sunset-Parkside	
Fleishhacker Building requested by Citizens Task Force on Alcoholism in the Sunset-Parkside	126



INDEX

Coit Tower	
9228 approves price schedule for postcards, guide books and view books sold at Coit Tower.	13
Colton, Louis	
9264 approves settlement of Louis Colton vs. CCSF for \$3500	47
Conference Attendance	
9230 grants permission to General Manager and certain members of staff to attend NRPA public hearing sponsored by Committee on Minority Affairs at Hilton Hotel, S. F. International Airport, on Jan. 17, 1973, and further authorizes payment of expenses incurred	14
9246 grants permission to Joseph Caverly to attend Western Region AAZPA Conference at San Diego, Feb. 18-22	27
9270 approves attendance of General Manager and members of staff at Calif. and Pacific Southwest Rec. and Park Conference held in S.F. March 2-6, 1973, and authorizes payment of expenses	49
9271 grants permission to General Manager to attend conference of Urban Park and Recreation Alliance in San Antonio, Texas, April 23-25 and authorizes payment of expenses.	50
9416 approves attendance of Interim Director of the Zoo, Jack Spring, at Conference of American Assn. of Zoological Parks and Aquariums, at Houston, Texas, October 7 thru 11, and authorizes payment of expenses	182
9417 approves attendance of General Manager, Joseph Caverly, at Urban Park and Recreation Alliance Conference and American Institute of Park Executives Conference, in Washington, D.C., from Sept. 29 thru Oct. 5, 1973, and authorizes payment of expenses	183
9493 approves attendance of General Manager, Joseph Caverly, at seminar as a consultant, Bear Mountain Inn, New York, Jan. 9-11, 1974, at no cost to City	256
Conservatory Valley - Floral Plaque	
See Golden Gate Park, Conservatory Valley, Floral Plaque	
Cotruvo, Mario	
See Personnel	
Curtin, Vera	
See Personnel	
Damage Claims	
9215 approves settlement of: Joseph Arsanis, \$18.00; Mrs. A. Baharis, \$21.30; Mark B. Shoats, \$5.00; Johnny Woods, \$5.00; Joseph E. Gross, \$64.42; John Piva, \$38.00; John Piva, \$57.00	2-3
9232 approves settlement of: Mrs. Harry Berger, \$16.25; Peggy J. Frank, \$106.52; Lauren O'Leary \$12.00;	17
9275 approves settlement of: Mrs. Harry Berger \$12.00; Vergilio Casaccia \$5.99; L. Crenna \$22.30; Brian Marthens \$26.61	57
9300 approves settlement of: Lawrence M. Stevens \$73.00; Gene Willig \$18.00; Stephen C. Youngdale \$175.00	79
9324 approves settlement of: Mrs. Anna Humbert \$45.57; Mrs. Anna Humbert \$24.47; James J. McClelland, III \$140.00; Bridget Reilly \$45.00	101
9354 approves settlement of: Ms. E. Barnekow \$21.50; Dr. Renee Brand \$23.90; Elizabeth R. Chartrand \$38.94; Genevieve Guerin \$43.67; F. B. Hartsfield \$20.00	133
9385 approves settlement of: Rev. John T. Dwyer, Pastor, St. Paul's Church, \$31.81; Sofia Fernandez \$30.66; Mrs. Diane Garino \$13.00; Easter Mae Johnson \$29.02; Margret Kentta \$27.50; Pete P. Paras \$20.53; Mrs. J. Priolo \$10.29; William Reardon \$21.38; Cassie Schreiber \$25.64	160-161



INDEX

Page

Damage Claims (Continued)

9427 approves settlement of: Theodore Calavaro \$26.00; Robert Dunan \$63.00; Richard Dwight \$12.00.	197
9448 approves settlement of: Julia Antoni \$40.00; Automatic Rain Co. \$63.99; Mrs. Lillian Buckely \$30.00; Tim Curran \$40.00; Daniel P. Howard \$100.00; Patrick Moriarty \$14.37; Francine Perkins \$19.03; William David Schmidt \$56.50; Haresh Shah \$4.21; Peter M. Sorgen \$85.00; Nicholas Spang \$30.00; Realino L. Tualla \$111.75; Joseph Gross \$239.97	217
9476 approves settlement of: Michael Byrd \$51.00; Robert Harris \$121.95; Robert McGuire \$13.00; Warren Woo dba L & K Grocery \$34.45	243
Dog Exercise Areas	
9267 approves designation of dog exercise areas to be determined by General Manager and Supt. of Parks	48
Drama and Dance Division - Advisory Committee	
9316 approves Drama and Dance Advisory Committee	90

Forty Niners

See Candlestick Park

Francis Scott Key Monument

9348 approves site in Golden Gate Park for relocation of Francis Scott Key Monument	125
9495 rescinds 9348, approves alternate site in Golden Gate Park for relocation of Francis Scott Key Monument	257

Fuhrman Bequest Fund

9293 authorizes replacement matured U. S. Treasury Bonds with U. S. Treasury Bonds, Series 1973-76 -- (TREASURER MADE AN ERROR in reporting FUHRMAN. It SHOULD HAVE BEEN HERZSTEIN BEQUEST.)	71
--	----

General Manager - Report of

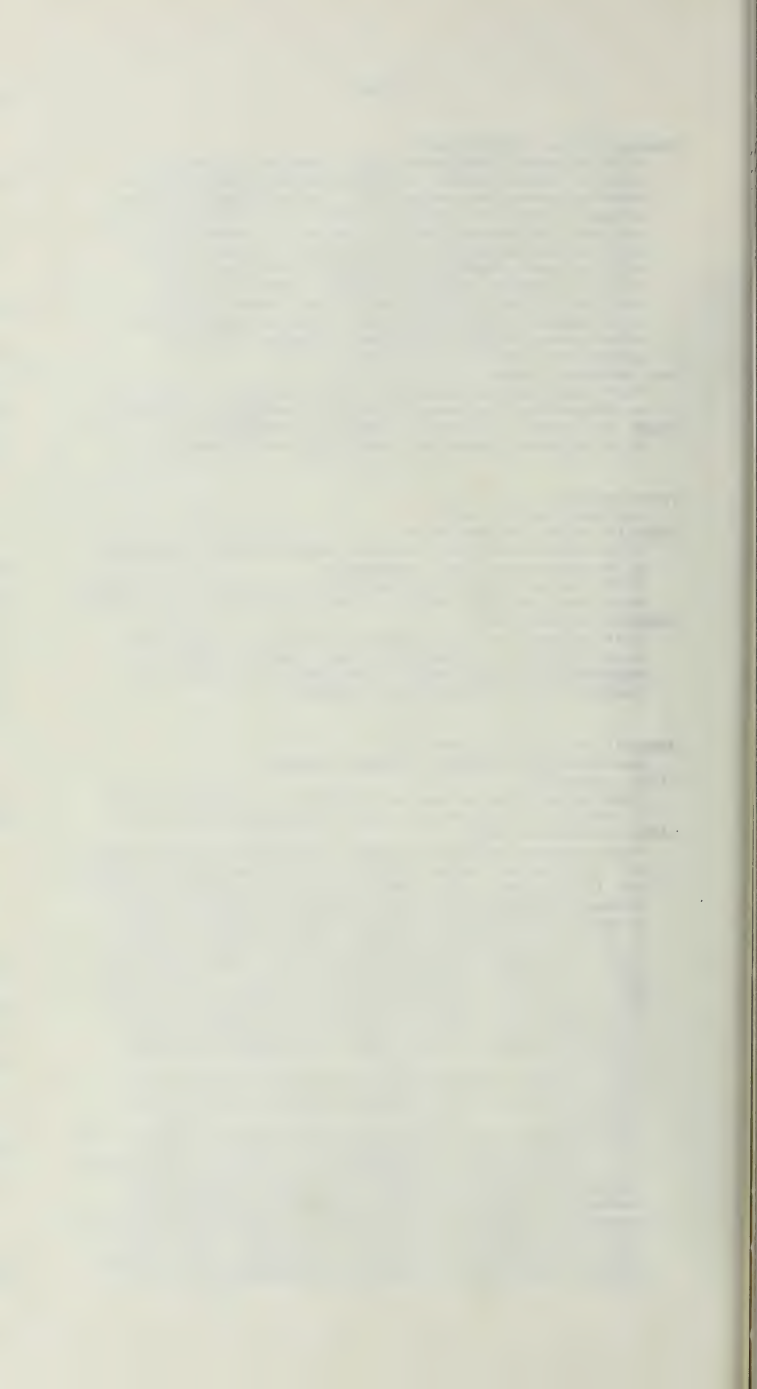
See Caverly, Joseph - General Manager

Gift, Return of

9504 authorizes return of \$1500.00 to donor, Milton J. Petrie, as funds not used for purpose specified	265
---	-----

Gifts, Acceptance of

9244 accepts following gifts: From Oregon Bulb Farms, 480 lily bulbs, value \$1800 for Strybing Arboretum and 700 lily bulbs value \$900 for Golden Gate Park; from Ikebana International S.F. Bay Area Chapter, Inc., 50 Akebono Flowering Cherry Trees, value \$375; from S. F. Chapter No. 190, Nat'l Assn. of Women in Construction, \$84 to mobile summer unit; from Sumitomo Bank of Calif., 100 Kanzan cherry trees, value \$1590	26
948 accepts gift of "Parcourse" in place at Mountain Lake Park, value \$6,000, from Peter Stocker.	28-29
9289 accepts \$5,000 from Strybing Arboretum Society for improvement of lath house and nursery area in Arboretum.	69
9295 accepts 2100 gladioli bulbs from Davids and Royston Bulb Co., Los Angeles, value \$450.00, for Arboretum.	72
9368 accepts gift of female white-cheeked Gibbon, value \$350 from Mrs. A. W. Blanford of Stockton, Calif.	145
9315 accepts Semper Vivium plants from Oxbow Botanical Gardens, value \$120; \$3500 for Summer Neighborhood Basketball League from S. F. Examiner; \$5,000 from Coca-Cola Bottling Co. for Summer Neighborhood Basketball League; \$500 from Mrs. Helen Wills Roark to purchase trophies for tennis tournament; and a Yezoo Mower, value \$450 from Strybing Arboretum Society.	90

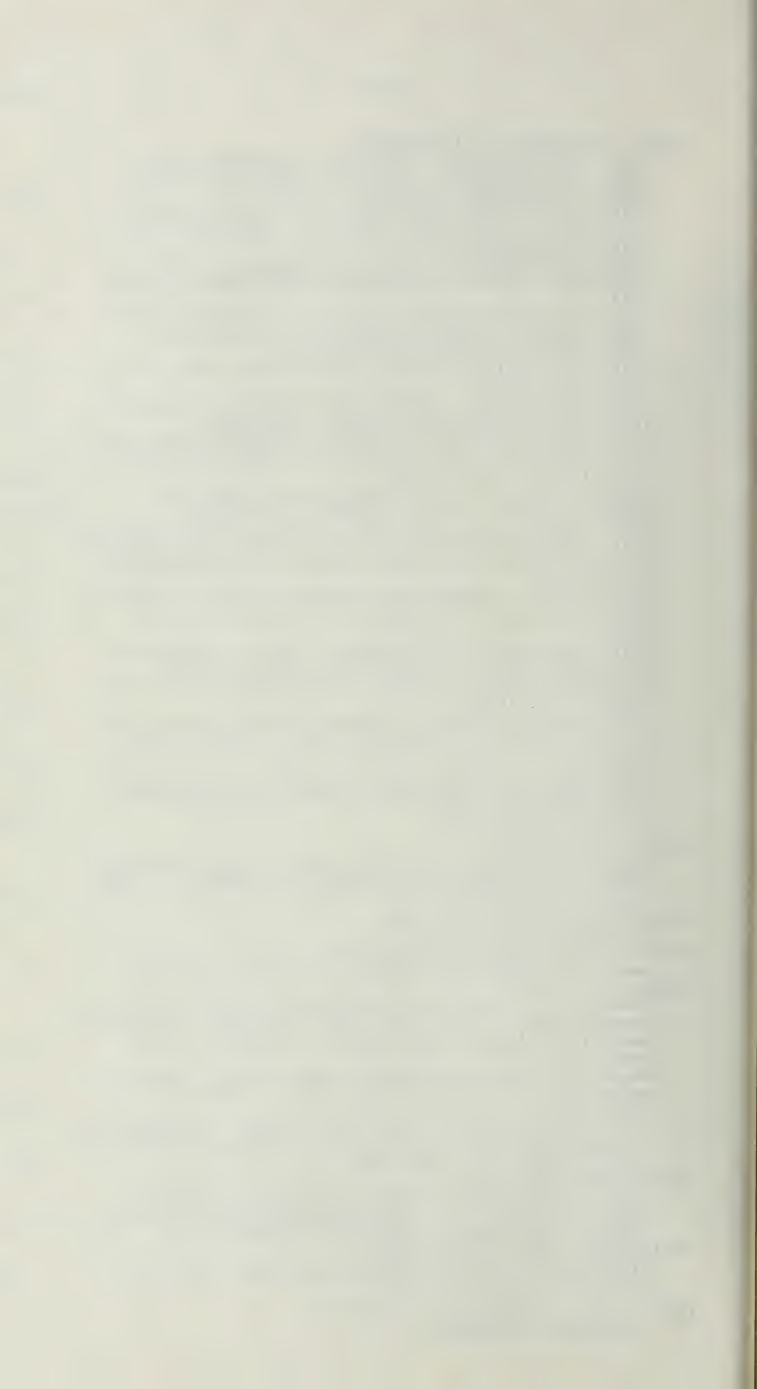


INDEX

Page

Gifts, Acceptance of (Continued)

9344 accepts electric basketball scoreboard, value \$800, from Coca-Cola; \$1200 from Levi-Strauss for Summer Neighborhood Basketball League	121
9383 accepts \$6,000 from Palace of Fine Arts League, colonnades at Palace of Fine Arts, inspection and engineering services.	159
9410 accepts \$600 from Lakeside Presbyterian Church, continuous lighting of Mount Davidson cross for year 1973.	179
9345 accepts \$10,000 from Friends of Recreation and Parks (donated by Foremost-McKesson, Inc.) for rehabilitation of Mission Playground.	123
9433 accepts \$1360, awards at San Mateo County Fair and Flower Fiesta	202
9442 accepts games, supplies and equipment valued at \$1200 from Neighborhood Council, Upper Noe	206
9443 accepts gift from Friends of Recreation and Parks, play apparatus \$3,330 and \$1,664 to cover cost of installation at Alta Plaza	207
9458 accepts gift of southeast corner Page and Buchanan Streets, honoring Daniel E. Koshland	222-224
9466 accepts gifts: From Mr. and Mrs. Carroll Soo-Hoo, chain ladder for orangutans, value \$185; from various, a Diana monkey, value \$225, memorializing Elizabeth Ann Robison.	232
9472 accepts from Strybing Arboretum Society construction work, etc., at nursery in Strybing Arboretum, \$7500.	235
9481 accepts \$400 from Robert A. Lurie, President of The Lurie Company, 200 admission tickets, underprivileged children - Cable Car Basketball Classic on December 22, 1973.	248
9498 accepts \$1,929.98, anonymous donor, for purchase of tennis nets and screening, tennis courts, Golden Gate Park.	260
9499 accepts 38,432 bulbs, value \$2200, freight \$150, from Netherlands Flower Bulb Institute of New York for Strybing Arboretum	260
See Gift, Return of	265
Gilman Playground	
Southeast Community Cultural Center to use Candlestick Park-Gilman Playground for Ghetto Extravaganza, 1973; see Candlestick Park.	142
Glenridge Cooperative Nursery	
See Silver Tree Day Camp	
Golden Gate Equestrian Centre, Ltd.	
* See Golden Gate Park - Riding and Stall Concession	
Golden Gate Park	
Discussion re extending traffic-free hours on John F. Kennedy Drive to 8:00 P.M. during daylight saving time; tabled, pending review of traffic survey by Police Department.	123
Request of American Cancer Society to close portion of Golden Gate Park on October 13, 1973, approved, for Bike-A-Thon.	175
9421 extends traffic-free hours on John F. Kennedy Drive on Sundays during remaining period of Daylight Savings Time for 1973 until 6:30 P.M.	185
Golden Gate Park Band	
9420 authorizes Robert Hansen, Interim Director of Golden Gate Park, to have compensation for scheduled concerts on account of inclement weather	184
Golden Gate Park - Boat House	
9322 approves increase of prices on food items at Boat House, Stow Lake Co.	94



INDEX

Page

Golden Gate Park - Children's Playground	
9465 awards contract, refreshment concession, Children's Playground, to S & S Catering Company	232
Golden Gate Park - Conservatory Valley - Floral Plaque	
February - Tribute to City's Chinese community and Chinese New Year, approved.	8
March - To publicize 11th Spring Flower Show, Ikebana International, approved.	8
April - Northern California Israel Jubilee Committee, to commemorate 25th Anniversary, founding of State of Israel.	24
May - 50th anniversary of San Francisco School Safety Patrol.	24
June - Big Brothers, Inc., to honor Big Brother Week	64
July - M. H. DeYoung Memorial Museum, to publicize exhibit of art of Andrew Wyeth	64
August - S. F. County Fair-Flower Show	115
September - S. F. Cable Car Centennial Committee	115
October - Sacred Heart High School, to commemorate their Centennial	115
November - San Francisco Opera, to publicize 1973 season	175
Golden Gate Park - Music Concourse	
See Music Concourse	
Golden Gate Park - Music Concourse Area	
Discussion re opening Music Concourse Area on Sundays during Andrew Wyeth Exhibition, referred to Committee	95
Golden Gate Park - Parkmobile	
9346 awards contract to James E. Kenney for motorized lecture tour within Golden Gate Park	124
9439 approves First Amendment to the Golden Gate Park Parkmobile Tours operating agreement with James E. Kenney	204
Golden Gate Park - Riding and Stall Concession	
Golden Gate Equestrian Centre, Ltd. presented request to amend lease agreement to raise prices; discussion; to be considered at next meeting.	53
Golden Gate Equestrian Centre, Ltd. request to amend rates and charges was again considered; discussion ensued; Res. 9284 approved certain changes and additions to rates and charges and denied increase in stall rental charges, to be considered again in Sept. 1973.	67
9323 approves summer riding camp for children.	94
9369 grants extension of time until Sept. 15, 1973, for Golden Gate Park Equestrian Center to install feed mangers.	145
9419 authorizes Hay Wagon tour of Golden Gate Park, lectures on horsemanship, and clinic for adults.	184
General discussion re stall rental rates.	
9503 approves request of Golden Gate Equestrian Center that stall rental is \$125 per month beginning January 1, 1974 - subject to price of hay.	264
Golden Gate Park - Speedway Meadows	
Gave consideration to renaming Speedway Meadows "Martin Luther King Meadows", referred to Commission Committee and staff for later consideration.	13
Golden Gate Park Tennis Courts	
9342 approves recommendations of General Manager re charges and regulations for Golden Gate Park Tennis Courts	120
Golden Gate Park - Tennis Professional	
9294 extends permit issued to Dave Kregel from April 30, 1973 to June 30, 1973.	72
Gourley, Claud Bequest Fund	
Discussion re disposition of securities in Vane and Gourley Estates Bequests	52
Grant, Rory Alan	
9370 approves settlement of claim of Rory Alan Grant for \$20,000.	146

INDEX

Page

Haas, Walter, Playground	
See Supplemental Appropriation	28
Haight-Ashbury Cooperative Nursery School	
See Grattan Playground - Haight-Ashbury Cooperative Nursery School	
Harding Park Golf Course, Restaurant	
9312 grants permission to Ben Yamane, operator of Harding Park Golf Course restaurant, to increase prices on various food items	88
Unfavorable condition of cafe at Harding Park discussed	117
Hertzka, Wayne S.	
Adjournment in memoriam Wayne S. Hertzka, architect of Recreation Center for the Handicapped	240
Hilltop Recreation Center	
See Supplemental Appropriation	
Jones, J. A. Construction Co.	
9288 accepts \$250 from CNA Insurance Company, claim filed against J. A. Jones Construction Company, replacement of light fixture at Embarcadero Plaza	69
Justin Herman Plaza	
9224 approves request of S. F. Redevelopment Agency that work order be issued to Port Commission not to exceed \$1,000 for relocation of traffic signal for portion of Justin Herman Plaza on Port property	11
9225 approves design of plaque for Justin Herman Plaza	12
9226 authorizes \$643 for vertical plaque with not to exceed \$300 for design and working drawings, and horizontal plaque for \$2,000	12
Kelly, Jack	
9379 is Resolution of Appreciation to Jack Kelly, Supervisor of Golf Course Maintenance, upon his retirement	152
Kezar Stadium and Pavilion	
9242 approves request of Sheriff Hongisto to use Kezar Stadium and Pavilion on Sunday, June 10, 1973, for a concert, proceeds to be used to benefit jail.	25
See San Francisco Special Olympics Program for Mentally Retarded Persons.	
Request of Bill Graham to use Kezar Stadium on May 26 and June 2, 1973, for daytime musical presentations approved. Res. 9309	86
9310 approves request of V.A.M. Productions for use of Kezar Stadium for soccer event on June 24, 1973	87
9311 approves request of Bay Area Promotions to hold 21 roller derby games at Kezar Pavilion on 21 Sundays from April 15 to Sept. 2, 1973	87
Mr. Paul Yuke stated S. F. Police Officers' Assn. wished to hold its first Police Community Fair at Kezar Pavilion instead of Kezar Stadium, as originally requested; referred to staff with power to act.	145
9434 approves rental of Kezar Pavilion by Navarro's Kenpo Karate Championships on October 20, 1973	202
9349 approves request of California Soccer Football Association North that minimum guarantee for rental of Kezar Stadium on Aug. 10, 1973, be reduced from \$2,500 to \$1,000.	204
9470 approves Western Basketball Assn. use Kezar Pavilion during 1973-74 season	234
Kregel, Dave	
See Golden Gate Park - Tennis Professional	
Kuhn, Marshall H.	
9411 authorizes settlement of litigation of Marshall H. Kuhn for \$1,750.	179

INDEX

Page

Lake Merced

9229 approves drawings by S. F. Water Dept. showing portion of Lake Merced tract to be used as access-way from Lake Merced Blvd. to proposed Gerson Bakar Development on S. F. Golf Course property.

14

See Lake Merced - Pistol Range

9361 approves purchase of 2,200 pounds rainbow trout to restock Lake Merced, \$2,420.

137

9393 approves purchase of rainbow trout to restock Lake Merced, \$6,280

169

Master Plan for relocation of Camp Ida Smith, S. F. Girl Scouts, because of new building for Rec. Center for the Handicapped, was approved.

177

Lake Merced - Pistol Range

9274 approves in principle proposal of S. F. Police Dept. to build athletic facilities near pistol range at Lake Merced

51

Lake Merced Special Patrol

See Agreement - Lake Merced Special Patrol

Lake Merced Sports Center Coffee Shop

9340 grants permission to Lake Merced Company to increase prices

116

Laughton, Frances

9265 approves settlement of Frances Laughton vs. City and County of San Francisco for \$750.

47

Lincoln Park

9227 approves request of U. S. Army, Corps of Engineers, for right of way through Lincoln Park to Fort Miley Military Reservation for ten years, beginning Oct. 29, 1972.

12

Litigation, Settlement of

See Colton, Louis

See Laughton, Frances

See Kuhn, Marshall H.

See Rosell, Jorge Sr. & Ana Rosell

See LaRue Washington

See Catechi, Robert

Marina Small Craft Harbor

Work Order for \$85,436 referred to staff with request for report of priorities of repairs

11

9317 authorizes review of berths being sublet and establishes procedures

91

9318 approves Work Order for plans, specs., etc. \$85,436.

92

9319 authorizes DPW to proceed with sanitary improvements in Gas House Cove Area.

92

9373 requests Bd. of Sup. for permission to apply to State of Calif. for loan of approx. \$1,000,000 for development and improvement of Marina Sm. Craft Harbor

147

McKinney, Ruckins, Jr.

9372 approves settlement of claim of Ruckins McKinley, Jr. for \$5,000.

147

Mentally Retarded Persons

See San Francisco Special Olympics Program for Mentally Retarded Persons.

Mini-Park, 24th St.

See Award of Contract

INDEX

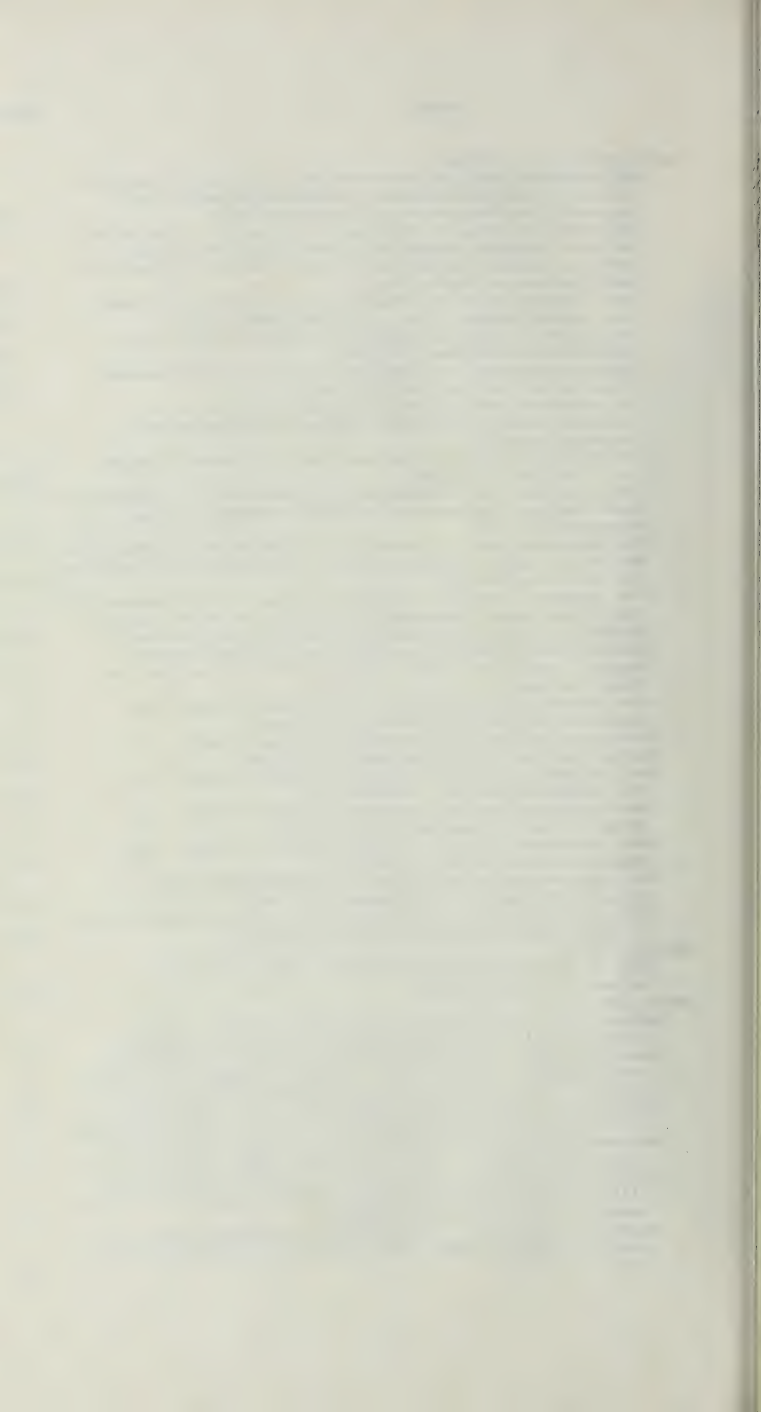
Page

Modification of Contract

9282 approves Mod. of Contract No. 1 to W. K. McLellan, various Rec-Park locations, resurfacing walks and paths and parking areas, increase \$1,095.	62
9283 approves Mod. of Contract No. 2 to W. K. McLellan, Various Rec-Park locations, resurfacing walks and paths in parking areas, to adjust quantity of materials used, increase \$1,205.76.	63
9304 approves Mod. of Contract No. 1 to Sibbald Constr. Co., Redevelopment Area, Play Equipment \$110.	82
9305 approves Mod. of Contract to Tamal Constr. Co., Hyde Street Mini-Park, \$1,234.	83
9306 approves Mod. of Contract to Allied Maintenance, cleaning at Candlestick \$45,864.43.	83
9332 approves Mod. of Contract No. 1 to Malott & Peterson-Grundy, resurface courts and play areas, increase \$643.23.	112
9357 approves Mod. of Contract No. 1 to Tamal Constr. Co., 24th St. Mini-Park.	136
9358 approves Mod. of Contract, conversion of Candlestick Park Stadium, adjustment of total contract price, decreased \$1,450.	136
9396 approves Mod. of Contract to Electrical Construction and Sales Corp., increase \$103., multiple park lighting (Gilman Playground)	171
9397 approves Mod. of Contract to Electrical Construction and Sales Corp., increase \$1,474.30 for add'l flood-lighting, Herz Playground and Portola Rec. Center	171
9398 approves Mod. of Contract No. 2 to Electrical Constr. and Sales Corp., increase \$48.70, adjust contract values.	171
9399 approves Mod. of Contract to Tamal Constr. Co., increase \$2,190., Palou-Jennings Park.	172
9400 approves Mod. of Contract to Tamal Constr. Co., Palou-Jennings Park, increase \$1,073.66	172
9401 approves Mod. of Contract to Tamal Constr. Co., Palou-Jennings Park, increase \$45.	172
9428 approves Mod. of Contract to MAPCO Constr. Co., Seward Street Mini-Park \$3,134.19	197
9450 approves Mod. of Contract to Tamal Constr. Co., Palou-Jennings Park, \$3,308.66	218
9451 approves Mod. of Contract to Collishaw Corp., Chinese Playground Development \$1,500.	218
9452 approves Mod. of Contract No. 2 to Collishaw Corp., Chinese Playground Development \$1,668.01	218
Murray, Ralph	
9380 is In Memoriam Ralph Murray, and meeting was adjourned in his memory.	153 & 1

Music Concourse

Request of Jewish National Fund for Sunday, May 6, 1973, to celebrate Israel Independence Day, approved	8
Request of San Francisco African American Historical and Cultural Society, Inc., special program on Sunday, Feb. 11, 1973, as part of Black History Week - Ratified	24
Request of Polish American Congress, Inc. to celebrate Polish Constitution Day Sunday, May 13, 1973 - Approved	24
Request of United Irish Societies to present special program on March 4, 1973 for Robert Emmet Day-Ratified	43
Approved following: From Jackie, April 8, 1973; From Military Order of World Wars 5/27/73; From S. F. County Council, American Legion 5/28/73.	43
Approved following: S.F. Birthday Committee 6/24/73; Captive Nations Committee 7/22/73; Leif Erikson League Oct. 14, 1973.	64



INDEX

Page

Music Concourse (Continued)

- Approved following: Bataan-Corregidor Society of America 7/4/73; Hungarian Society Aug. 26, 1973. 85
- Approved: French Colony Official Committee July 15, 1973; S. F. Cable Car Centennial Committee July 29, 1973; United German American Societies Sept. 16, 1973 115
- Approved: Ukrainian Congress Committee of America, Inc., Sept. 30, 1973; Polish Community Center, Oct. 7, 1973; Children of the American Revolution Oct. 21, 1973. 175
- Approved Norwegian National League, May 19, 1974 255

NRPA Public Hearing

See Conference Attendance

Olympics

See San Francisco Special Olympics Program for Mentally Retarded Persons.

Palace of Fine Arts

9363 accepts proposal by Walter S. Johnson to restore North and South Colonnades at the Palace of Fine Arts and approves plans for same. 142

9364 approves Supp. Approp. \$25,000 to cover inspection services of DPW for proposed construction work at Palace of Fine Arts for North and South Colonnades 142

See Supplemental Appropriation 159

Parcourse, Mountain Lake Park

See Gifts, Acceptance of

Park Code

9464 amends Park Code by adding Section 23 to Part II, Chapter VI, Article 2 231

Permits - Granting of Permits and Making Reservations

See Policy

Personnel

Pres. DiGrazia requested Secretary to write letters of appreciation to Ron Reuther, Director of the Zoo, and Mario Cotruvo, Asst. to Gen. Mgr., Public Services 14

Secretary requested to write letter of commendation to Andrew Carniglia, Senior Recreation Director, retiring after 28 years of service with Dept. 32

Letter of commendation to be written to Vera Curtin, retiring after 34 years of service with Dept. 54

Meeting adjourned in memoriam Arthur Menzies and Edward H. Gerrans 77

See report of Mr. Caverly - 2 new employees, William Gray, Harbormaster, and Bob Hulen, Asst. to Gen. Mgr., Pub. Serv. 140

See Kelly, Jack - Res. of Appreciation upon retirement 152

See Murray, Ralph - In Memoriam 153

Appointment of Jack Spring as Zoo Director, Res. 9431 201

Petrie, Milton J.

See Gift, Return of

Policy

9462 adopts policies for permits and making reservations 227-23

See Rental Rates - Various Locations 262

Portsmouth Square

Representatives of Chinese Progressive Assn. requested use of Portsmouth Square either Sept. 29, 30 or Oct. 1, 1973; Pres. DiGrazia explained previous request from Chinese Consolidated Benevolent Assn. 176

Precita Park

9222 approves request of Bernal Heights Assn. that name of Bernal Park be changed to Precita Park 10

See Bernal Heights Hill

Public Hearing - Tennis

Public Hearing re Golden Gate Park tennis facilities held at Hall of Flowers May 11, 1973. 97

INDEX

Page

Rates

See Rental Rates, Various Locations	262
Recreation Center for the Handicapped	
Request of Rec. Center that portion of Old Skyline Blvd. be renamed West Skyline Blvd.	148
Recreation Support Program	
9394 requests Purchaser of Supplies to procure required supplies by emergency procedures.	170
Reservations - Granting of Permits and Making Reservations	
See Policy	
Rental Rates - Various Locations	
9592 approves schedule of rental rates for use of various facilities	262
Resolution of Appreciation	
9505 expresses appreciation to Elvin C. Stendell upon expiration of term of office as Commissioner	266
Reuther, Ron	
See Personnel	
Riding and Stall Concession	
See Golden Gate Park - Riding and Stall Concession	
Rosell, Jorge, Sr. and Rosell, Ana	
9412 approves settlement of litigation of Jorge Rosell, Sr. and Ana Rosell for \$7,500.	179
S & S Catering Company	
9290 approves prices on food items	70
See Golden Gate Park - Children's Playground	
9471 approves S & S Catering request to close refreshment stands Dec. 12 thru Dec. 25, 1973	235
St. Francis Yacht Club	
9460 refers amending of lease agreement with St. Francis Yacht Club to Commission Committee with power to act.	226
9474 approves assignment to St. Francis Yacht Club and establishes rental rates for 40-year period.	240
St. Mary's Square	
Mr. S. E. Onorato, President of St. Mary's Square Garage, Inc., presented expansion program for garage and park. After discussion Pres. DiGrazia appointed committee to meet with City Attorney and submit report at next meeting.	43-44
San Francisco County Fair and Flower Show	
9437 approves S. F. County Fair and Flower Show Budget for year 1974, \$125,179.	203
San Francisco Forty Niners	
9250 approves increase in ticket prices for San Francisco Forty Niners	30
San Francisco Special Olympics Program for Mentally Retarded Persons	
9269 agrees to sponsor S. F. Special Olympics Program for Mentally Retarded Persons, and approves use of Kezar Stadium on April 28, 1973, for track and field events.	49
San Francisco Zoological Gardens	
9251 authorizes General Manager to arrange for installation of improved communications system for Zoo.	32
See Supplemental Appropriation	45
9285 approves request of Robert Heath for additional 90-day extension, construction of Miniature Railroad	68
9286 authorizes staff to submit proposed legislation to Bd. of Sup. to provide special fund for exchange of animals.	68
9298 approves request of Zoological Society for night tour of Zoo on May 18, 1973.	73
9324 approves exchanges of animals	96

INDEX

Page

San Francisco Zoological Gardens (Continued)

9367 approves request of S. F. Zoological Society for approval of certain maintenance, repair and improvements to Children's Zoo, \$10,500.	144
9374 approves Sale of Animals	148
Request of San Francisco Zoological Society to increase prices for food and services at the Zoo was referred to staff for review and further report.	180
9413 approves exchange of animals	180
9414 approves sale of animals	181
See Supplemental Appropriation	182
9431 appoints Jack Spring as Zoo Director	201
Dr. Robert Orr, Chairman of Zoo Advisory Committee, gave report; public hearing of Commission to be held at Zoo on January 12, 1974, 10:00 A.M., to receive comments on proposed objectives and policies for Zoo.	258-259
See S. F. Zoological Society (Increase in food prices)	261
San Francisco Zoological Society	
9245 accepts \$15,000 from S. F. Zoological Society, add'l cost for remodeling of Asian Elephant Yard	27
9436 approves extension of lease agreement for operation of concessions by S. F. Zoological Society on a month-to-month basis for period not exceeding six months	203
9501 approves request of S. F. Zoological Society to increase prices for food and services at Zoo.	261
Scarborough, Vernon	
9287 settles claim for damages, \$2,584.66	69
Silver Tree Day Camp	
9292 approves renewal of lease of Glenridge Cooperative Nursery Sept. 6, 1973 to May 31, 1974.	71
Sindell, Leroy S., Sr. Trust	
9262 accepts \$72.25 for Golden Gate Park Senior Citizens' Center	46
9339 approves \$240.73 expenditures for Golden Gate Park Senior Citizens' Center	116
9418 accepts \$72.25 for Golden Gate Park Senior Citizens' Center	183
9497 accepts \$67.23, quarterly pro rata distribution	260
Skyline Boulevard	
See Recreation Center for the Handicapped	148
Speedway Meadows	
See Golden Gate Park - Speedway Meadows	
Spring, Jack	
9431 appoints Jack Spring as Zoo Director	201
Stendell, Elvin C.	
See Resolution of Appreciation	266
Stevens California Enterprises	
See Candlestick Park	46
Stow Lake Co.	
See Golden Gate Park - Boat House	
Strybing Arboretum	
9313 approves name of Calif. Native Plant Garden in Arboretum be changed to "Arthur Menzies Collection of California Native Plants"	89
9407 approves request of Strybing Arboretum Society to install Xerox copy machine in Helen Crocker Russell Library	177
Summer Recreation Program	
See Supplemental Appropriation	73

INDEX

Page

Supplemental Appropriation

9237 approves Sup. Approp. \$933, increase rate of pay for Plumbers and Steamfitter, period 4/1/72 to 6/30/72	22
9238 approves Supp. Approp. to adjust rate of pay for plumbers and electricians for fiscal year 1972-73, no funds required.	22
9243 approves Supp. Approp. \$63,651.82 for Candlestick Park	26
9247 approves Supp. Approp. \$186,000 for construction of Walter Haas Playground in Diamond Heights	28
9256 approves Supp. Approp. \$4,950, gasoline for General Division and Camp Mather, \$4,800 and \$150 respectively	41
9259 approves Supp. Approp \$30,000, total communication system at Zoo.	45
9273 approves Supp. Approp. \$9,556, payment of overtime salary and wages	50
9299 approves Supp. Approp. \$76,000, funds for Summer Special Recreation Program	73
9321 approves Supp. Approp. \$62,000, light and power	93
9335 approves Supp. Approp., \$3,653, Civil Service Salary Ordinance Amendment.	113
9336 approves Supp. Approp., increase salary Asst. Supt. Structural Maint. \$520	113
9341 approves Supp. Approp. \$6600, one Neighborhood Liaison Specialist for Visitacion Valley	117
9347 authorizes Supp. Approp. \$11,450 creation of one Class 1652 Sernior Accountant and deletion of one Class 3302 Vendor	125
9351 approves Supp. Approp. \$383,853 to establish rates of pay for trades and crafts for fiscal year 1973/74	130
9352 approves Supp. Approp. \$12,131, transfer various classes of Operating Engineers	131
See Palace of Fine Arts, \$25,000 inspection services DPW, installation of North and South Colonnades	142
9366 approves Supp. Approp. \$22,663, staffing of new Hilltop Rec. Center at Hunters Point	144
9378 approves Supp. Approp. \$50,400, increase in hourly rate from \$3.65 to \$4.60 for 3284, Part-time Recreation Director	151
9382 approves \$15,700, DPW, for colonnades, Palace of Fine Arts	159
9415 approves \$14,000, incinerator at Zoo as part of Animal Hospital and Service Building Modifications	182
9430 approves \$100,500, provide rehabilitation to handicapped who are recipients of Aid to Disabled, etc.	199
9432 approves \$760., purchase physical fitness equipment at Holly Park	201
9441 approves \$62,613, maintenance of newly acquired mini-parks and 3 gardener positions	206
9444 approves \$16,00, rock to prepare wall at Ocean Beach and Sloat Blvd. to Fort Funston Area	207
9467 approves \$26,715, reorganize operation of golf courses.	233
9485 approves \$13,624 adjustment of salary class 3287, Asst. Rec. Sup., and class 3289 Rec. Sup. for fiscal year 1973-74; \$690.68 retroactive wage adjustment for various crafts, fiscal year 1972-73; retroactive pay adjustments for various classes for period July 1-14, 1970, per court order, \$22,466.78; \$41.58 retroactive wage adjustment, class 7311 cement mason for fiscal year 1972-73.	251
9494 approves \$60,000, construction of restroom facilities at Justin Herman Park.	256

INDEX

Page

Supplemental Budget

9272 approves Supplemental Budget Requests for
1973-74 for \$2,769,150.00 50

Sutro Heights Park

9377 grants revocable permit to Seal Rock Development
Company for bicycle and pedestrian pathway within
Sutro Heights Park 150

Symes, James C. Bequest

9263 accepts \$300.00 from Estate of James C. Symes for
Golden Gate Park Senior Citizens' Center 46

Tennis

See Public Hearing - Tennis

Union Square

Request of Mayor's Committee for San Francisco BART
Opening Festival for use of Union Square for month
of Sept. approved. 139

Vane, Leroy Bequest Fund

Discussion re disposition of securities in Vane Estate 52

Washington, LaRue, et al.

9463 approves settlement of litigation of LaRue
Washington against S.F., \$1,000. 231

West Portal Playground

9375 approves in principle proposed model prepared
by Transit Task Force (BART) for reconstruction of
West Portal Playground. 149

9496 grants revocable permit to G. M. Shupe, Inc.,
storage of tool boxes, etc. at West Portal-Twin Peaks
Tunnel during track reconstruction 257

Work Orders

9218 approves work orders: DPW, Bureau of Street
Repairs, paving Marina Yacht Harbor Area, \$500;
Dept. Electricity, 3 mobile transmitter-receiver
groups for radio communications system, \$3,300;
Rec. and Park Dept., for Hall of Flowers 1/1 to
6/30/73 (County Fair Fund) \$13,178; to DPW,
Bureau of Engineering, inspection work, Chinese
Playground, \$5,400. 6

9241 approves work order to DPW, inspection work,
various Rec-Park locations, Multiple Park Lighting,
\$4,889.00; DPW, inspection work, Multiple Park
Lighting, Gilman Playground \$1,305.00. 23-24

9257 approves Work Orders: To Rec-Park Dept. to
supplement No. 2-1972 for maintenance and operation
of Hall of Flowers 1/1-6/30/73; To DPW for services
required for maintenance and repairs of building and
grounds for period ending 11/30/73. \$20,810 and
\$3,350, respectively 41

9281 approves Work Orders: To DPW, inspection work
and office engineering, construction Contract RP 616,
24th St. Mini-Park, \$3,155; to DPW, contract preparation
and construction of Zoological Gardens Animal
Hospital, \$436,000. 62

9291 approves Work Order to DPW, plans and specs. for
Music Concourse Area. Estimated \$10,000. 71

INDEX

Page

Work Orders (Continued)

9331 approves: To Rec & Park for operation of Hall of Flowers 7/1/73 thru 12/31/73, \$37,930; to DPW, emergency hospital steward at Camp Mather \$4,117; to Hetch Hetchy Bureau repairs at Camp Mather \$1,000; to DPW repair of cabins \$1,500; to Pur. Dept., maint. and repair at Candlestick Park, \$5,000; to Pur. Dept. maint. and repair of auto equipment at Candlestick \$3,000; to DPW, maint. Kezar floodlighting system \$500; to Pur. Dept. maint. and repair of auto equipment, \$196,050; to Pur. Dept., maint. and repair of other equip. \$3,500; to Pur. Dept. for reproduction services \$3,300; to Dept. Elec. maint. of radio system \$400; to Emergency Services, surplus federal material and supplies \$1,000; to DPW, maint. and repair at Zoo \$20,000; to Stern Grove Festival Assn., install sound system \$2,000; to DPW Broadway bet. Leavenworth and Hyde Mini-Park \$2,692; to DPW, Civic Center Area, reconstruct landscape irrigation systems \$1,373; to DPW, waterproofing Candlestick Park Stadium \$40,000; to DPW \$25,000, maint. and repair of Candlestick Park; to DPW, dredging at Marina Small Craft Harbor \$6,500.	108- 111
9360 approves work order, Reproduction Bureau \$1,000; to Dept. of Electricity, Radio Communications, 14 radio receivers-transmitters, one radio console and six radio decoder units, call-lite, \$18,000	137
9402 approves \$19,500 to Bureau of Architecture, New Animal Hospital and Service Building Modifications, Zoological Gardens; \$960 to Bur. of Engineering, Strybing Arboretum Service Road.	173
9456 approves work order to DPW, Bur. of Engineering, Hunters Point Ridgetop Plaza Landscaping, \$10,640	221
9486 approves work order to PUC, Hetch Hetchy Bureau, repairs to electrical equipment, etc., Jan. 1, 1974 to June 30, 1974, \$1,000.	251

Zoo

See San Francisco Zoological Gardens

San Francisco, California
January 11, 1973

M I N U T E S

The Four Hundred Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 11, 1973, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner Stendell

ABSENT: Commissioner McAteer
Commissioner Thomas

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 9215-A

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Joseph Arsanis 2351 Toyon Way San Bruno, CA 94066	Full settlement of claim for auto damage by a ball originating at Balboa Park, occurring at or near #1 Balboa Lane, San Francisco Date: 7/--/72 Amount: \$18.00
Mrs. A. Baharis 1342 Shrader Street San Francisco, CA 94117	Full settlement of claim for broken window by ball originating at Grattan Playground, occurring at or near 1342 Shrader Street, San Francisco. Date: 2/22/72 Amount: \$21.30
Mark B. Shoats 1710 - 25th Street San Francisco, CA 94107	Full settlement of claim for loss of his tennis shoes, occurring at or near Garfield Swimming Pool, San Francisco. Date: 9/8/72 Amount: \$5.00
Johnny Woods 2128 Sutter St. #2 San Francisco, CA 94115	Full settlement of claim for loss of tennis shoes at Hamilton Swimming Pool. Date: 9/23/72 Amount: \$5.00
Joseph E. Gross 1257 Masonic Avenue San Francisco, CA 94117	Full settlement of claim for broken windows by ball originating at the Duboce Park, occurring at or near 47 Potomac Street, San Francisco Date: 7/28/71 Amount: \$64.42

(CONTINUED)

1/11/73

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
John Piva 1906 Powell St. San Francisco, CA 94133	Full settlement of claim for a broken window by ball originating at North Beach Playground, occurring at or near 1906 Powell Street, San Francisco. Date: 8/8/72 Amount: \$38.00
John Piva 1906 Powell St. San Francisco, CA 94133	Full settlement of claim for broken windows by ball originating at North Beach Playground, occur- ring at or near 1906 Powell Street, San Francisco. Date: 9/12/72 Amount: \$57.00

* * * * *

2. PAYMENTS:

RESOLUTION NO. 9216-A

RESOLVED, that this Commission does hereby
approve the following payments:

A. RALPH MURRAY, DIRECTOR,
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20044:

To Ralph Murray, Director, Golden
Gate Park Band Concerts, 6th payment
for the period ending December 17,
1972, earned \$21,733.76 of net contract
for \$26,000.00.
Appropriation No. 2.651.200.000.010

Amount.....\$ 425.25

To Ralph Murray, Director, Golden
Gate Park Band Concerts, 7th payment
for the period ending December 31,
1972, earned \$23,757.16 of net contract
for \$26,000.00.
Appropriation No. 2.651.200.000.010

Amount.....\$2,023.40

SPECIAL ORDER
OF BUSINESS: (Continued)

2. PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
CERT. NO. 20087:

To Associated Sportsmen of California,
 District Council No. 7, Lake Merced,
 11th payment for the period ending
 December 31, 1972, for the regular
 patrol officer, earned \$5,720.00 of
 net contract for \$11,190.00.
 Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

C. CANDLESTICK PARK JANITORIAL SERVICES -
CERT. NO. 20201:

To Allied Maintenance and Service
 Corporation, 4th payment for Candle-
 stick Park cleaning services for the
 period ending November 30, 1972,
 earned \$27,945.49 of net contract for
 \$55,000.00.
 Appropriation No. 2.653.200.000.020

Amount.....\$ 3,911.18

To Allied Maintenance and Service
 Corporation, 5th payment for Candle-
 stick Park cleaning services for the
 period ending December 31, 1972,
 earned \$45,864.43 of net contract
 for \$55,000.00.
 Appropriation No. 2.653.200.000.020

Amount.....\$ 17,918.94

* * * * *

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9217

RESOLVED, that this Commission does hereby
 approve the following Requests for Warrants:

A. To: Stove Plumbers Supplies Co.
 P. O. Box 330
 Oakland, CA 94604

For: Plumbing supplies - invoice
 inadvertently omitted from
 payment by Controller.

Funds available in
 Appropriation No. 1.653.300.000.000

Amount.....\$ 51.43

SPECIAL ORDER
OF BUSINESS: (Continued)

3. REQUESTS FOR WARRANTS: (Continued)

- B. To: American Association of
 Zoological Parks and Aquariums
 Oglebay Park
 Wheeling, West Virginia 26003

For: Organizational membership for the
 San Francisco Zoological Gardens
 for the period commencing
 January 1, 1973 through
 December 31, 1973.

Funds available in
 Appropriation No. 2.651.800.000.000

Amount.....\$ 400.00

- C. To: U. S. Department of Agriculture
 Animal and Plant Health
 Inspection Service
 650 Capitol Mall, Room 8566
 Sacramento, CA 95814

For: Annual license fee for Exhibitor's
 License for San Francisco Zoo, as
 required under Animal Act of 1970,
 for the period February, 1972
 through January, 1973.

Funds available in
 Appropriation No. 2.651.800.000.000

Amount.....\$ 100.00

* * * * *

4. WORK ORDERS:

RESOLUTION NO. 9218

RESOLVED, that this Commission does hereby
 approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS, Bureau
 of Street Repairs, for paving of
 Marina Yacht Harbor area.

Funds available in
 Appropriation No. 2.648.214.000.000

Amount.....\$ 500.00

- B. To DEPARTMENT OF ELECTRICITY, for
 procurement and installation of three
 additional mobile transmitter-receiver
 groups as part of radio communications
 system.

Funds available in
 Appropriation No. 2.651.400.000.000

Amount.....\$ 3,300.00

(CONTINUED)

1/11/73

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9220

RESOLVED, that this Commission does hereby request the Controller to approve advance allotment of funds to provide for purchase of lighting fixtures and lamps and other materials and supplies needed for preparation and maintenance of Candlestick Park Stadium.

Funds available in
 Appropriation No. 2.653.300.000.000

Amount.....\$ 2,500.00

* * * * *

7. TRANSFER OF FUNDS:

RESOLUTION NO. 9221

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide for salaries and wages of clerk stenographer, janitors and gardeners in 1973 County Fair Fund accounts:

From Appropriation
 No. 0.997.000.000.000. . . . \$ 13,178.00

To Appropriation	
No. 0.997.001.073.000	\$ 1,755.00
and Appropriation	
No. 0.997.003.073.000	<u>11,423.00</u>
	\$13,178.00

(Transfer is being made pending receipt of approved 1973 County Fair Budget from State Department of Agriculture, Division of Fairs and Expositions.)

* * * * *

REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following requests for the Floral Plaque in Golden Gate Park for the months of February and March were approved:

- February - Request of the San Francisco Convention and Visitors' Bureau - a tribute to the City's Chinese community and the advent of the Chinese New Year.
- March - Request of Ikebana International, San Francisco Bay Area Chapter - to publicize the Eleventh Spring Flower Show to be held at the Hall of Flowers.

MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the Jewish National Fund for permission to present a special program in celebration of Israel Independence Day at the Music Concourse on May 6, 1973, in conjunction with the regular Sunday band concert, was approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

The General Manager, Mr. Joseph Caverly, reported that a major step had been taken on December 1, 1972, by the establishment of the Satellite System in the Recreation Division -- a recommendation of the Plan for Action. According to Mr. Caverly, further reorganization of this Division is under way.

Mr. Caverly enumerated the following capital improvements -- construction projects which had been accomplished during the year:

- Completion of Candlestick Park;
- Rebuilding of Ocean View Gymnasium;
- Completion of Helen Crocker Russell Library in Strybing Arboretum;
- Six new Mini-Parks;
- Progress in construction of John Muir Nature Trail in Strybing Arboretum;
- Irrigation at Union Square;
- McLaren Park Amphitheatre.

In addition, Mr. Caverly mentioned various gifts and bequests which were received, among which was the bequest of Claud Gourley, valued at approximately \$80,000.00, to be used in Golden Gate Park; the progress of Friends of Recreation and Parks; the interest of the Chamber of Commerce in seeking sponsors for the "Adopt A Park" Program; the establishment of the Golden Gate National Recreation Area; and further stated that a proposed ordinance providing that a portion of funds received by the Department from fees and concessions be deposited in a special account to improve our facilities had been approved by the Commission.

Mr. Caverly pointed out to the Commission that he had been informed there was a possibility of grants from HUD and Land and Water Conservation Funds being discontinued.

At the request of Mr. Caverly, Commissioner Friend, seconded by Vice President Dominguez, moved that a letter be sent to all federal legislators, asking that there be no cut in funds for such grants.

Mr. Caverly announced with regret the resignation of Ron Reuther, Director of the Zoo, and Mario Cotruvo, Assistant to General Manager, Public Services, and commended both employees for their splendid work record and for their great contributions to the Department.

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Mr. Caverly also mentioned that proposals had been received for the operation of Sharp Park Golf Course and were being reviewed by a Commission Committee; that new rules and regulations for the Marina Small Craft Harbor had been adopted; and that the Equestrian Center in Golden Gate Park had been greatly improved under a new lessee.

At the conclusion, President DiGrazia expressed the appreciation of the Commission for the splendid report and commended Mr. Caverly and the staff for their achievements during the year and for their splendid cooperation with the members of the Commission.

* * * * *

2. BERNAL PARK -
CHANGE IN NAME:

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9222

RESOLVED, that this Commission does hereby approve the request of the Bernal Heights Association that the name of Bernal Park be officially changed to its popular name "Precita Park".

* * * * *

3. 1973-74 BUDGET:

Commissioner Friend presented a memorandum to the members of the Commission pointing out that the Budget Committee had worked closely with the General Manager in reviewing the proposed budget requests of the staff and that certain deletions had been made in the amount of \$1,407,397.00.

The following changes were also pointed out:

1. That the requested funds for the Hunter's Point Redevelopment Project had been reduced from \$1,051,950.00 to \$230,000.00 because the full amount could not be expended during the forthcoming fiscal year;

2. That \$45,332.00 had been added to provide funds for Health Service System as a result of the passage at the last election of Amendment "O";

(CONTINUED)

1/11/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. 1973-74 BUDGET: (Continued)

3. A provision for special audit services -- \$5,000.00.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9223

RESOLVED, that this Commission does hereby approve the budget requests for 1973-74 in the amount of \$22,150,000.00, as prepared by the staff and reviewed by Commission Committee.

* * * * *

4. MARINA SMALL CRAFT HARBOR:

At the request of Commissioner Stendell, who asked for a report of priorities of repairs needed at the Harbor and whether or not the funds available in Appropriation No. 8.648.500.001 may be used for purposes other than landscaping, paving and irrigation at the East Harbor, the work order under consideration, in the amount of \$85,436.00, was referred to staff by President DiGrazia, with the request that the desired information be submitted in ample time before the next meeting so that it may be reviewed by him and Commissioner Stendell.

* * * * *

5. JUSTIN HERMAN PLAZA:

Following an explanation by Mr. Mel Ury of the San Francisco Redevelopment Agency, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9224

RESOLVED, that this Commission does hereby approve the request of the San Francisco Redevelopment Agency that a work order be issued to the Port Commission in an amount not to exceed \$1,000.00 for relocation of the traffic signal on that portion of Justin Herman Plaza which is on Port property.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. JUSTIN HERMAN PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolutions were adopted:

RESOLUTION NO. 9225

RESOLVED, that this Commission does hereby approve design of plaque which recites credits for Justin Herman Plaza, and which is to be set horizontally in the Plaza to the south of the fountain underneath one of the light standards.

* * *

RESOLUTION NO. 9226

RESOLVED, that this Commission does hereby authorize the following expenditures for the construction of the plaques at Justin Herman Plaza:

For the vertical plaques which identify the Plaza - \$643.00, with an estimate not to exceed \$300.00 for the design and working drawings.

For the horizontal plaque installed -- not to exceed \$2,000.00.

* * * * *

7. LINCOLN PARK:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9227

RESOLVED, that this Commission does hereby approve the request of the United States Army, Corps of Engineers, for a new permit authorizing the United States Army to continue to use the right of way covering fifteen multiple clay duct line through Lincoln Park to Fort Miley Military Reservation for a term of ten years, beginning retroactively October 29, 1972, in accordance with conditions originally set forth in permit dated April 28, 1943.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. GOLDEN GATE PARK -
SPEEDWAY MEADOWS:

Commissioner Stendell referred to the recommendation of the Board of Supervisors that the Recreation and Park Commission give consideration to renaming Speedway Meadows in Golden Gate Park "Martin Luther King Meadows", and stated that in his opinion renaming of an existing facility would not be an appropriate tribute to the late Dr. Martin Luther King, and suggested that a future new development be so named.

At the request of Commissioner Stendell, President DiGrazia referred this matter to a Commission Committee and staff for later consideration.

9. COIT TOWER:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9228

RESOLVED, that the following price schedule for postcards, guide books and view books sold at Coit Tower is hereby approved:

Postcards 3-3/4" x 6"	10¢
Postcards 5-1/2" x 8-3/4"	15¢
Albums	35¢
Guide Books	75¢
View Books	75¢

* * * * *

10. LAKE MERCED TRACT:

Commissioner Stendell reported that he had reviewed the drawings which had been submitted by the Water Department pursuant to the Commission's Resolution No. 8967, adopted by this Commission on March 9, 1972, and found them to be satisfactory.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9229

RESOLVED, that this Commission does hereby approve the drawings submitted by the San Francisco Water Department (prepared by Anthony M. Guzzardo and Associates, Inc., Sheets No. 1.1 and 1.12 - Lake Merced

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME LXXV. PART 1.
1945.

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. LAKE MERCED TRACT: (Continued)

Hill), showing the roadway and landscape plan of that portion of the Lake Merced Tract which is to be used as an access-way from Lake Merced Boulevard to the proposed Gerson Bakar Development on the San Francisco Golf Course property.

* * * * *

11. NRPA PUBLIC HEARING:

At the suggestion of the General Manager, Mr. Joseph Caverly, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9230

RESOLVED, that this Commission does hereby grant permission to the General Manager and certain members of the staff to attend the National Recreation and Park Association public hearing sponsored by the Committee on Minority Affairs which will be held at the Hilton Hotel, San Francisco International Airport, on January 17, 1973; and

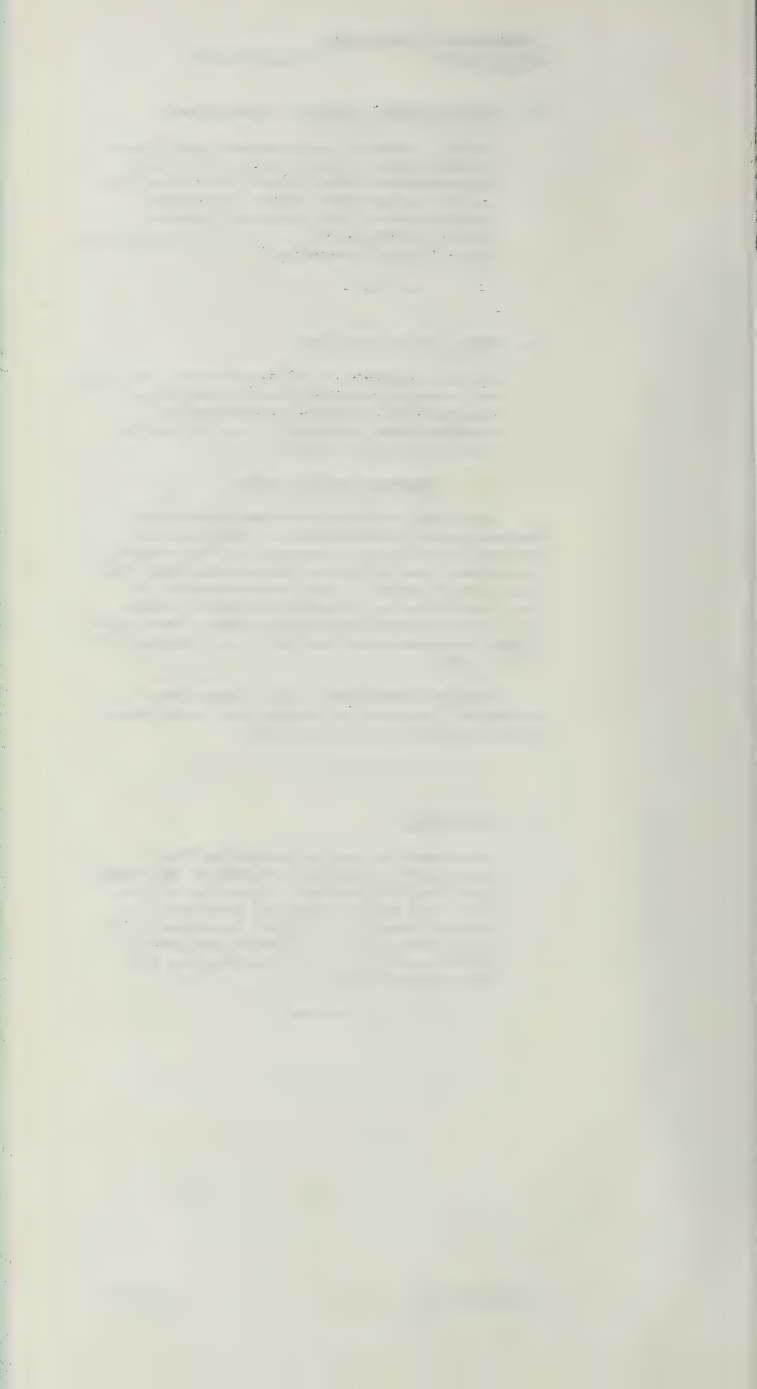
FURTHER RESOLVED, that payment of expenses incurred in connection with said public hearing is authorized.

* * * * *

12. PERSONNEL:

President DiGrazia requested the Secretary to write letters of appreciation to Ron Reuther, Director of the Zoo, and Mario Cotruvo, Assistant to General Manager, Public Services, for their outstanding service and great contributions to the Recreation and Park Department.

* * * * *



LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ocean View-Merced Heights-Ingleside Community Association, thanking Mr. Hal Flinn, Mrs. Bennett and her staff, for the help they provided during the "Rap House Kick Off Day" at Ocean View Playground.
2. From Reverend Joseph P. O'Reilly, St. Stephen's Church, thanking Mr. Carl Poch and staff for having arranged to trim the trees on the Department's property on Eucalyptus Drive, thus eliminating a hazard to the parish house.
3. From John Leonard, thanking the Directors at Upper Noe Recreation Center for their excellent work during the past year.
4. From Gloria Barcojo, expressing appreciation for the award which was recently presented to her by the Aquatics Division for her help in the swimming program for children.
5. From Lemuel A. Garrison, Director, United States Department of the Interior, thanking Mr. Caverly for his presentation during the recent Urban Week portion of the 39th session of "Introduction to Park Operations" and also thanking Mr. Thomas Malloy and Mr. Jack Spring for their usual expert leadership.
6. From the following, thanking Mr. Caverly for hosting the N.R.P.A. meeting on legislation which was recently held at McLaren Lodge:

John P. Lagomarcino,
Director, Division of Special
Programs, National Recreation and
Park Association
Charles J. Reitz, Assistant
Director, Field Service, National
Recreation and Park Association

7. From Curtis N. Decker, Instructor, City College of San Francisco, commending Mr. Jon Greenberg for the excellent talk which he gave to the students.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:30 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

1/11/73

San Francisco, California
February 8, 1973

M I N U T E S

The Four Hundred Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 8, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF
MINUTES:

Approval of Minutes of Regular Meeting of January 11, 1973.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9231

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20673 through T20712, made by the General Manager and certified by the Secretary during the period December 7, 1972, through February 1, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 9232

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mrs. Harry Berger 6921 California St. San Francisco, CA 94121	Full settlement of claim for a broken window by ball originat- ing at Argonne Play- ground occurring at or near 6921 California St., San Francisco. Date: 11/11/72 Amount: \$16.25
Peggy J. Frank 7 Congo Street San Francisco, CA 94131	Full settlement of claim for a broken wind- shield by ball originat- ing at Balboa Park, Ocean and San Jose Avenues, San Francisco. Date: 9/29/72 Amount: \$106.52
Lauren O'Leary 1866 - 22nd Ave. San Francisco, CA 94122	Full settlement of claim for loss of a smock occurring at Rossi Pool, San Francisco. Date: 9/13/72 Amount: \$12.00

* * * * *

(CONTINUED)

2/8/73

SPECIAL ORDER
OF BUSINESS: (Continued)

3. PAYMENTS:

RESOLUTION NO. 9233

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
CERT. NO. 20087:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending January 31, 1973, for the regular patrol officer, earned \$6,490.00 of net contract for \$11,190.00.
 Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

B. RALPH MURRAY, DIRECTOR,
 GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20044:

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending January 31, 1973, earned \$26,000.00 of net contract for \$26,000.00.
 Appropriation No. 2.651.200.000.010

Amount.....\$ 2,242.84*

C. RALPH MURRAY, DIRECTOR,
 GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending January 31, 1973, earned \$1,773.66 of net contract for \$26,000.00.
 Appropriation No. 2.651.995.010.010

Amount.....\$ 1,773.66*

*Note - Total charges
 for January: \$2,242.84
1,773.66
 \$4,016.50

SPECIAL ORDER
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES
PROMOTION - CERT. NO. 20246:

To Gray Creveling, Promotional Director, Candlestick Park facilities, earned total of \$9,893.94 of net contract for \$36,000.00, for the following payments:

#1	\$6,000.00	for salary during October 16, 1972 - January 15, 1973
#2	\$ 539.39	for expenses during October 16-31, 1972
#3	\$ 743.60	for expenses during November, 1972
#4	\$1,610.95	for expenses during December, 1972
#5	\$1,000.00	for salary during January 16-31, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 9,893.94

E. Final payment to Anchor Post Products, Inc., for completion of construction work on December 21, 1972, under construction contract RP 615, Various Recreation and Park Locations, Chain Link Fencing.
 Funds available in
 Appropriation No. 1.447.707.651.010

Amount.....\$14,969.00

* * * * *

(CONTINUED)

2/8/73 -

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ALLOTMENT OF FUNDS AND
REQUEST FOR WARRANT:

RESOLUTION NO. 9234

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease with San Francisco Stadium, Inc.; and

FURTHER RESOLVED, that a request for warrant to:

Bank of America, NT & SA
 Corporate Agencies, for the
 Account of S. F. Stadium, Inc.
 One South Van Ness Avenue
 San Francisco, CA 94103

is also approved.

Funds available in Appropriation
 No. 2.653.800.000.000

Amount.....\$982,335.00

* * * * *

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9235

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. To: John Sexton Co.
 410 Allerton Avenue
 South San Francisco, Calif.

For: Refund of rental deposit for use
 of Sigmund Stern Clubhouse.

Amount.....\$ 10.00

B. To: Michael and Nina Smith
 1100 Fulton Street
 San Francisco, Calif.

For: Refund of advance deposit paid
 for berth rental at Marina Small
 Craft Harbor.

Amount.....\$ 17.00

(CONTINUED)

2/8/73

SPECIAL ORDER
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

C. To: Michael Jarrett
 148 Pixley Street
 San Francisco, Calif.

For: Refund of advance deposit paid
 for berth rental at Marina Small
 Craft Harbor.

Amount.....\$ 28.00

D. To: State Board of Equalization
 Sacramento
 California

For: Sales and Use Tax for the 4th
 quarter ending December 31, 1972.

Amount.....\$ 183.84

E. To: State Board of Equalization
 Sacramento
 California

For: Sales Tax at Camp Mather for the
 1972 season.

Amount.....\$3,696.14

F. To: Charles J. Pesce
 Tax Collector
 Tuolumne County, Calif.

For: Transient occupancy tax at Camp
 Mather for the 1972 season.

Amount.....\$3,618.92

G. To: International Shade Tree
 Conference, Inc.
 P. O. Box 71
 3 Lincoln Square
 Urbana, Illinois 61801

For: Sustaining membership for
 Superintendent of Parks for the
 period January 1 - December 31,
 1973, in the International and
 Western Chapters of International
 Shade Tree Conference, Inc.
 Funds available in Appropriation
 No. 2.651.800.000.000

Amount.....\$ 25.00

* * * * *

(CONTINUED)

2/8/73

SPECIAL ORDER

OF BUSINESS: (Continued)

6. ALLOTMENT OF FUNDS:RESOLUTION NO. 9236

RESOLVED, that this Commission does hereby request the Controller to approve an advance allotment of funds to provide for purchase of postcards, view books and guide books for resale at Coit Tower.

Funds available in Appropriation
No. 2.651.300.001.000

Amount.....\$ 250.00

* * * * *

7. SUPPLEMENTAL APPROPRIATION:RESOLUTION NO. 9237

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve submission of a Supplemental Appropriation Request in the amount of \$933.00, to increase the rate of pay for Class 7213 Plumber Foreman, Class 7347 Plumber and Class 7348 Steamfitter, for the period from April 1, 1972, to June 30, 1972, pursuant to action taken by the Civil Service Commission.

* * * * *

8. SUPPLEMENTAL APPROPRIATION:RESOLUTION NO. 9238

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve submission of a Supplemental Appropriation Request to adjust the rate of pay for plumbers and electricians for the fiscal year 1972-73.

This adjustment is in accordance with action taken by the Civil Service Commission and does not require additional funds.

* * * * *

(CONTINUED)

2/8/73

SPECIAL ORDER
OF BUSINESS: (Continued)

9. AWARD OF CONTRACT:

RESOLUTION NO. 9239

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Electrical Construction and Sales Corp. for construction work under construction contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting.

Funds available in Appropriation
 No. 1.445.995.000 (#52)

Amount of Award.....\$ 48,893.00

* * * * *

10. AWARD OF CONTRACT:

RESOLUTION NO. 9240

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Electrical Construction and Sales Corp. for construction work under construction contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting Gilman Playground.

Funds available in Appropriation No.
 1.445.995.000 (#52)

Amount of Award.....\$ 13,047.00

* * * * *

11. WORK ORDERS:

RESOLUTION NO. 9241

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Department of Public Works, Bureau of Engineering, for inspection work under construction contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting.

Funds available in Appropriation
 1.445.995.000 (#52)

Amount.....\$ 4,889.00

SPECIAL ORDER
OF BUSINESS: (Continued)

11. WORK ORDERS: (Continued)

- B. To Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting, Gilman Play-ground.

Funds available in Appropriation
 1.445.995.000 (#52)

Amount.....\$ 1,305.00

* * * * *

REQUESTS:

MUSIC CONCOURSE:

- A. On motion of Vice President Dominguez, seconded by Commissioner McAteer, approval of the request of San Francisco African American Historical and Cultural Society, Inc. to present a special program at the Music Concourse on Sunday, February 11, 1973, as part of Black History Week, in conjunction with the regular band concert, was ratified.
- B. On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Polish American Congress, Inc. to present a special program at the Music Concourse on Sunday, May 13, 1973, to celebrate Polish Constitution Day, in conjunction with the regular band concert, was approved.

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park for the months of April and May were approved:

April - Request of Northern California Israel Jubilee Committee - to commemorate the 25th Anniversary of the founding of the State of Israel.

May - Request of the San Francisco School Safety Patrol Advisory Committee - to commemorate the 50th anniversary of the San Francisco School Safety Patrol.

* * * * *

(CONTINUED)

2/8/73

COMMISSION COMMITTEE
AND STAFF:

1. KEZAR STADIUM AND PAVILION:

Mr. Gary Analla of the San Francisco Sheriff's Office referred to the request of Sheriff Hongisto for use of Kezar Stadium and Pavilion on Sunday, June 10, 1973, for a concert, the proceeds of which are to be used to benefit the jail facilities of the City and County of San Francisco. Mr. Analla also referred to the great success of benefit musical events in the past at other locations.

In response to an inquiry, Mr. Gary Jackson, also representing the Sheriff's Office, stated that the type of program had not been determined as yet because it was necessary first to have assurance that Kezar would be available for their use. Mr. Jackson also stated that possibly the Pavilion would not be used.

According to Mr. Analla and Mr. Jackson, 100% of the net profits from the event will be for the benefit of the inmates of the jail.

Mr. Bernard Foster, Vice President of Haight Ashbury Neighborhood Council, stated that his organization did not oppose the request under consideration.

Mrs. Anna Guth, representing the Haight-Ashbury Merchants and Improvement Association, and Mrs. Rennetta Southcott, representing Rossi Park Area Protective Association, Inc., expressed concern about problems which might result because of so many people coming into the neighborhood, and urged that every effort be made to maintain peace.

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9242

RESOLVED, that this Commission does hereby approve the request of Sheriff Hongisto for the use of Kezar Stadium and Pavilion on Sunday, June 10, 1973, for a concert, the proceeds of which are to be used to benefit the jail facilities of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, Mr. Joseph Caverly, and of the Superintendent of Parks, Mr. Emmett O'Donnell, who stated that the funds being requested were necessary for the proper operation of Candlestick Park until the end of the fiscal year, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9243

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$63,651.82 to the Mayor, the Board of Supervisors and the Controller, for Candlestick Park -- for waterproofing stadium, supply of seats and standards for replacement, installation of new zippers on Astroturf, equipment, and wages necessary to carry out the Department's operations at this facility until the end of the fiscal year.

* * * * *

3. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9244

RESOLVED, that this Commission does hereby accept the following gifts:

From Oregon Bulb Farms, 480 lily bulbs, valued at \$1800.00, for planting in Strybing Arboretum; 700 lily bulbs, valued at \$900.00, for planting in Golden Gate Park.

From Ikebana International San Francisco Bay Area Chapter, Inc., 50 Akebono Flowering Cherry Trees, valued at \$375.00.

From San Francisco Chapter Number 190, National Association of Women in Construction, a contribution of \$84.00 to the mobile summer unit.

From Sumitomo Bank of California, 100 and
Kanzan Cherry Trees, valued at \$1590.00

FURTHER RESOLVED, that an appropriate letter of thanks be sent to each donor.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9245

RESOLVED, that this Commission does hereby accept \$15,000.00 from the San Francisco Zoological Society to cover additional cost estimate for the proposed remodeling of the Asian Elephant Yard at the Zoo; and

FURTHER RESOLVED, that a work order in the amount of \$15,000.00, transferring these funds to the Department of Public Works, is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

5. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9246

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Joseph Caverly, to attend the Western Region AAZPA Conference to be held at San Diego February 18-22, 1973; and

FURTHER RESOLVED, that payment of expenses for same is authorized; and

FURTHER RESOLVED, that payment of additional travel expenses in connection with interviewing applicants for the position of Director of the Zoo is also authorized.

* * * * *

(CONTINUED)

2/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION:

Mr. Mel Ury, representing the San Francisco Redevelopment Agency, stated that the Recreation and Park Department's Capital Improvement Budget Submission for the fiscal year 1973-74 included a request for \$186,000.00 to construct the Walter Haas Playground in Diamond Heights; that the Agency plans to close out the Diamond Heights Project by June 30, 1973; and that in order for the City to request credit for its share of financing Urban Renewal Projects, commitment to fund City improvements has to be certain by the close-out date.

For this reason Mr. Ury requested submission of a Supplemental Appropriation at this time for funds to construct the Walter Haas Playground. According to Mr. Ury, if the Supplemental Appropriation is approved by the Board of Supervisors and if final drawings are in process by June 30, 1973, the City will receive a credit of \$266,000.00.

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9247

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$186,000.00 to the Mayor, the Board of Supervisors and the Controller for construction of the Walter Haas Playground in Diamond Heights.

* * * * *

7. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly referred to the gift of a "Parcourse", in place at Mountain Lake Park, from Peter Stocker, valued at \$6,000.00. According to Mr. Caverly this "Parcourse" is the first of its kind in the United States and was designed by Mr. Stocker after seeing similar courses in Switzerland. Mr. Caverly reported that the course consisted of twenty stations, each requiring a different exercise, thus combining jogging with calisthenics in a relaxed manner.

Mr. Caverly introduced Mr. Stocker, who referred to the popularity of similar "Parcourses" in Europe.

COMMISSION COMMITTEE
AND STAFF:

(Continued)

All of the members of the Commission expressed their appreciation to Mr. Stocker for his generous gift, which it is anticipated will receive good use following the preview on February 7, at which several members of the San Francisco Forty Niners football team and others tested the course.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9248

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a "Parcourse", in place at Mountain Lake Park, valued at \$6,000.00, from Peter Stocker.

* * * * *

8. CAMP MATHER:

The advisability of increasing the rates for Camp Mather for the 1973 season was discussed.

Commissioner Friend recommended that the rates for children be increased fifty cents and that the age categories for children be changed so that there would be no charge for children under two and that the next category would be from two to nine.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9249

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1973 season at Camp Mather.

A. Rates:

Residents of San Francisco -

Adults	\$9.00 per day
Children	
10 - 17	\$5.00 per day
2 - 9	\$3.00 per day
Under 2	No charge

Non-Residents of San Francisco -

Adults	\$11.00 per day
Children	
10 - 17	\$6.00 per day
2 - 9	\$3.50 per day
Under 2	No charge

Registration Fee: Per Adult - \$2.00
Per Child - .50

(CONTINUED)

2/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

8. CAMP MATHER: (Continued)

B. Dates:

June 16, 1973 to September 1, 1973.

* * * * *

9. SAN FRANCISCO FORTY NINERS -
INCREASE IN TICKET PRICES:

Mr. Louis Spadia, President, San Francisco Forty Niners, referred to their request for an increase in ticket prices, and stated that over a two-year period their operating expenses have increased a total of 37.3%.

According to Mr. Spadia, eight other national football league clubs have already announced price increases and several others will be announcing increases in the very near future.

Mr. Spadia pointed out that the prices for Forty Niner tickets, even with the requested increase, will be lower than those of the other clubs mentioned.

Mr. Spadia mentioned that no increase in the price of general admission tickets was being requested. In response to an inquiry by Commissioner Friend as to what charitable work was being done by the Forty Niners, Mr. Spadia stated that 400 seats were allocated to the Red Cross for each game, and that 600 youngsters were given free admission. Mr. Spadia also remarked that last year a special game "The Mayor's Youth Bowl" provided \$104,000.00 to the City, and these funds are presently being distributed to various organizations under the administration of the local newspapers and TV stations.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9250

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for an increase in ticket prices as follows:

COMMISSION COMMITTEE

AND STAFF:

(Continued)

9. SAN FRANCISCO FORTY NINERS -
INCREASE IN TICKET PRICES: (Continued)

Reserved seats - from \$7.00 to \$8.00.

(50¢ per ticket City Admission
Tax not included)

Mezzanine Boxes - From \$10.00 to \$12.00.

(50¢ per ticket City Admission
Tax not included)No increase requested for
General Admission tickets.

* * * * *

10. REPORT BY GENERAL MANAGER:A. Fees and Concessions:

Mr. Caverly reported that pursuant to the action of the Commission on December 14, 1972 (Resolution No. 9215) two proposed ordinances had been submitted to the Board of Supervisors which would create special funds into which a portion of the departmental revenues could be deposited for use in improving concessions and facilities.

Commissioner Friend expressed his approval of the submission of the proposed ordinances and pointed out the benefit that would result to the Department in upgrading its facilities if creation of these special funds had the approval of the Board of Supervisors.

B. California and Pacific Southwest Recreation and Park Conference:

Mr. Caverly announced that the 25th Annual California and Pacific Southwest Recreation and Park Conference will be held in San Francisco March 2-6, and that the members of the Department's staff were arranging golf and tennis tournaments and events for the wives' program.

C. San Francisco Zoo:

Mr. Caverly referred to a letter which had been received from the San Francisco Zoological Society stating that at their meeting of January 25 it had been decided that 100% of the monthly service fee, estimated at \$6,000.00 per year, for the proposed new Zoo communications system would be temporarily advanced, with the understanding that

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. REPORT BY GENERAL MANAGER: (Continued)

the Recreation and Park Department will request as soon as possible that the City budget 50%, their share, or approximately \$3,000.00 per year, at the beginning of the next fiscal year. The Society will pay this fee beginning on the date of completion until the beginning of the following City and County of San Francisco fiscal year.

At the request of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9251

RESOLVED, that this Commission does hereby authorize the General Manager to arrange for the installation of an improved communications system for the San Francisco Zoo, subject to the approval of the plan by the Department of Public Works and other related City agencies.

* * * * *

11. PERSONNEL - ANDREW CARNIGLIA:

Commissioner McAteer announced the approaching retirement of Andrew Carniglia, Senior Recreation Director, after 28 years of outstanding service with the Department.

On motion of Commissioner McAteer, President DiGrazia requested the Secretary to write a letter of commendation to Mr. Carniglia with best wishes to him for a very happy retirement.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Upper Noe Valley Neighborhood Council, commending Mr. Al Levy, Director at Noe Valley Playground, for his splendid work.
2. From Mrs. William P. Wreden, President, Ikebana International, San Francisco Bay Area Chapter, Inc., expressing appreciation for having been granted the floral plaque in Golden Gate Park for the month of March.
3. From Thomas D. Marquoit, General Manager, Olympic Club, expressing thanks and appreciation to the members of the staff of the Department for their excellent cooperation and assistance in making the 80th Annual New Year's Hike & Dip a huge success.
4. From American Cancer Society, a Certificate of Merit to Bernice Rodgers, expressing appreciation for her notable service.
5. From Catholic Committee for the Aging of San Francisco, thanking Mrs. Dorothy Troup for making arrangements for their use of Wawona Clubhouse.
6. From Fred A. Matthews, Associate Director, March of Dimes, thanking Mrs. Bernice Rodgers for her help in making arrangements for the use of Union Square for their recent Youth Action Committee Balloon Day project.
7. From Mr. and Mrs. Paul G. Brunner, commenting on the excellent appearance of Golden Gate Park.
8. From Jack G. Levine, commending the staff at the Marina Small Craft Harbor, and in particular Harry Hanson, for their courtesy and helpfulness.
9. From Lou Edgar, Recreation Superintendent, City of Sacramento, thanking Mr. Leonard Fitzpatrick for making arrangements for a tour of the Zoo and a Play Day for children from Sacramento and also thanking Mrs. Izola Couter and Don Ybarreta for making the day such a total success.
10. From Martin L. Deane, commending John O'Rourke, starter at the Golden Gate Park Golf Course, for his courtesy.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From Dr. Caesar Churchwell, Boy Scouts of America, commending Mr. Andrew Carniglia, Senior Director of Glen Park Playground, for his help and cooperation in connection with El Camino Boy Scout Christmas Party.

* * * * *

ADJOURNMENT: On motion of Commissioner McAteer, following a moment of silence, the meeting was adjourned at 3:45 PM in memory of Earl C. Herald, Ph.D., Associate Director of Steinhart Aquarium, whose recent death was a great loss to the City.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
March 8, 1973

M I N U T E S

The Four Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 8, 1973, by President DiGrazia

* * * * *

ROLL CALL: President DiGrazia
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez

* * * * *

APPROVAL OF

MINUTES: Approval of Minutes of Regular Meeting of February 8, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9252

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

To San Francisco Flower Show, Inc., during the period January 1-December 31, 1973, for costs incurred in connection with the County Fair (Flower Show):

	<u>Amount</u>
A. For administrative salaries (Flower show manager)	\$3,600.00
Appropriation 0.997.001.073.000	
B. For administrative expenses (Travel, office supplies, telephone, postage and insurance)	1,025.00
Appropriation 0.997.002.073.000	
C. For maintenance and general operations (rental of P.A. system)	150.00
Appropriation 0.997.004.073.000	
D. For publicity costs	1,600.00
Appropriation 0.997.005.073.000	
E. For attendance operational costs	1,565.00
Appropriation 0.997.006.073.000	
F. For eligible premiums (cash, trophies, etc.)	7,185.00
Appropriation 0.997.007.073.000	
G. For exhibit costs (preparation for show)	4,260.00
Appropriation 0.997.008.073.000	

* * * * *

(CONTINUED)

3/8/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9253

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, CA 94132

For: Reimbursement for expenses incurred for the Handicapped Division during the months of October, November and December, 1972, for services provided for participants not covered under programs funded through San Francisco Social Services Department.

Funds available in
Appropriation No. 2.651.298.000.000
Amount.....\$ 6,738.00

- B. To: National Recreation and Park Association
1601 North Kent Street
Arlington, Virginia 22209

For: Sustaining membership for General Manager in National Recreation and Park Association for 1973 (professional membership).

Funds available in
Appropriation No. 2.651.800.000.000
Amount.....\$ 50.00

- C. To: Western Fairs Association, Inc.
P. O. Box 5155
Sacramento, CA 95817

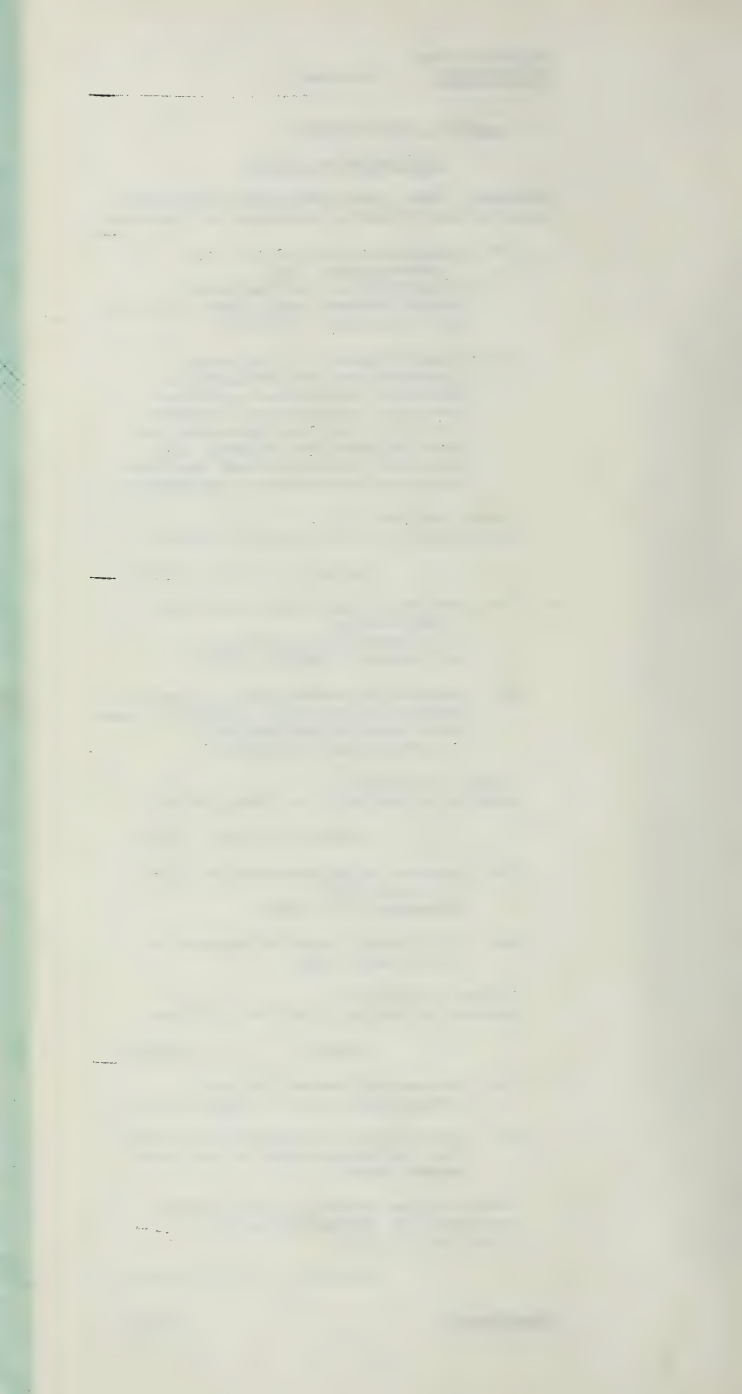
For: 1973 annual dues in connection with County Fair.

Funds available in
Appropriation No. 0.997.002.073.000
Amount.....\$ 1,000.00

- D. To: Recreation Center for the Handicapped, Inc., Payment No. 2

For: Construction of Recreation Center for the Handicapped in the Lake Merced Tract.

Funds in the amount of \$175,000.00 available in Appropriation No. 9.651.500.011.000
Amount.....\$ 11,119.00



SPECIAL ORDER
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS: (Continued)

**E. To: Recreation Center for the
Handicapped, Inc., Payment No. 3**

**For: Construction of Recreation Center
for the Handicapped in the Lake
Merced Tract.**

**Funds in the amount of \$175,000.00
available in Appropriation No.
9.651.500.011.000**

Amount.....\$ 13,933.00

**F. To: Vincent Zanoni
3125 Steiner Street
San Francisco, CA 94123**

**For: Refund of berth rental deposit at
Marina Yacht Harbor**

Amount.....\$ 27.00

**G. To: Michael Morrell
3529 Webster Street
San Francisco, CA 94123**

**For: Refund of berth rental deposit at
Marina Yacht Harbor**

Amount.....\$ 23.00

**H. To: U. S. Department of Agriculture
650 Capitol Mall
Sacramento, Calif.**

**For: Annual License for Animal
Exhibitor at San Francisco Zoo
for the calendar year 1973, fee.**

Amount.....\$ 100.00

**I. To: Denny-Harris, Inc.
118 St. Clair NE
Cleveland, Ohio 44114**

**For: Refund of permit for filming a
commercial which was cancelled
due to rain.**

Amount.....\$ 200.00

*** * * * ***

(CONTINUED)

3/8/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

3. PAYMENTS:

RESOLUTION NO. 9254

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$3,309.61 of net contract for \$26,000.00, for the following payments:

#2 \$283.50 For period February 1-15, 1973

#3 \$1,252.45 For period February 16-28, 1973

Appropriation No. 2.651.995.010.010

Amount..... \$1,535.95

**B. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending February 28, 1973. For the regular patrol officer, earned \$7,260.00 of net contract for \$11,190.00.

Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

**C. CANDLESTICK PARK CONVERSION -
CERT. NO. 20192:**

To Russell Manufacturing and Construction Co., 4th payment for the period ending January 31, 1973, for Candlestick Park conversion, earned \$17,280.00 of net contract for \$18,730.00.

Appropriation No. 2.653.200.000.010

Amount.....\$ 1,910.00

SPECIAL ORDER
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 20246:

To Gray Creveling, Promotional Director,
 Candlestick Park Facilities, earned
 total of \$11,893.94 of net contract for
 \$36,000.00 for the following payments:

#6 \$1,000.00 for salary during
 February 1 - 15, 1973

#7 \$1,000.00 for salary during
 February 16- 28, 1973

Appropriation No. 2.653.200.000.030

Amount..... \$2,000.00

E. To Youth Activities of the Archdiocese
 of San Francisco, 1830 Market Street,
 San Francisco, CA 94102, payment No. 1,
 for first month's budget advance in
 accordance with contract provisions of
 Mission Physical Development Project.

Appropriation No. 2.651.995.001.020

Amount.....\$ 38,130.00

* * * * *

4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9255

RESOLVED, that this Commission does hereby
 request the Controller to approve an allot-
 ment of funds to provide for payment of
 comprehensive liability insurance as re-
 quired for Marina Yacht Harbor in accord-
 ance with the Agreement (Sec. 17(d),
 1/22/63) between the City and the State of
 California. (This allotment is being made
 pending Board of Supervisors' Approval of
 Supplemental Appropriation of Funds for
 insurance for Yacht Harbor.)

Funds available in

Appropriation No. 2.648.800.000.000

Amount.....\$ 337.00

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

5. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9256

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$4,950.00 to the Mayor, the Board of Supervisors and the Controller, for gasoline for General Division and Camp Mather, \$4,800.00 and \$150.00, respectively. (The amounts requested reflect a 37% increase effective March 1, 1973, on new City contract.)

Funds available in
 Appropriation No. 2.651.300.000.000 and
 Appropriation No. 2.659.300.000.000.

* * * * *

6. WORK ORDERS:

RESOLUTION NO. 9257

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Recreation and Park Department to supplement Work Order No. 2-1972 for maintenance and operation of Hall of Flowers for the period January 1 - June 30, 1973.

Funds allotted by Work Order to
 Recreation and Park Performing
 Appropriation No. 2.651.995.997.000

Amount..... \$ 20,810.00

- B. To Department of Public Works - Building Repair, for plumbing, glazing and other services required for maintenance and repair of building and grounds for the period ending November 30, 1973.

Funds available in
 Appropriation No. 0.997.004.073.000

Amount.....\$ 3,350.00

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

7. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9258

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20713 through T20726, made by the General Manager and certified by the Secretary during the period February 2, 1973, through March 1, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *



REQUESTS:MUSIC CONCOURSE:

- A. On motion of Commissioner Thomas, seconded by Commissioner Friend, approval of the request of the United Irish Societies for permission to present a special program at the Music Concourse on March 4, 1973, to commemorate Robert Emmet Day, in conjunction with the regular Sunday band concert, was ratified.
- B. On motion of Commissioner Thomas, seconded by Commissioner Friend, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday or holiday band concert were approved:

From Jackie - April 8, 1973.

From The Military Order of the World Wars - May 27, 1973.

From San Francisco County Council, The American Legion, May 28, 1973.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. ST. MARY'S SQUARE:

Mr. S. E. Onorato, President of St. Mary's Square Garage, Inc., presented an expansion program for the garage and the park.

According to Mr. Onorato, his organization proposed to purchase the land located at the northwest corner of Pine and Kearny Streets, consisting of approximately 13,856 square feet, on which a building of five floors and a basement would be constructed with the third, fourth, fifth and sixth floors coinciding with the existing garage floors and open to each of these floors, thus creating an additional 210 parking stalls.

Mr. Onorato stated that above the sixth floor an extension of St. Mary's Square would be built and cantilevered over the present top floor of the garage, adding a total of 23,165 square feet to the existing Park.

Architectural drawings of the elevation of the building, as well as schematics of each level and a perspective indicating the appearance of the project and the Park, were presented.

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. ST. MARY'S SQUARE: (Continued)

Mr. Onorato pointed out that the design and area bulk would guarantee continued sunshine to the Square, rather than to have it obscured by a high-rise building which could be constructed on this location under the present code.

In order to make this economically feasible Mr. Onorato asked for an extension of the existing lease to the year 2000, which would mean an extension of 15 years. Mr. Onorato further stated that the City in return would be receiving a recreational park area of 23,165 square feet until the year 2000, plus additional rent on the increased capacity of the garage of approximately \$8,000.00 per year.

Questions were posed by the Commissioners regarding the background of the present lease, etc., which were answered by Mr. Onorato.

Commissioner Johnson stated that he believed the proposal should contain a provision for maintenance of the Park. Pursuant to this statement by Commissioner Johnson, Commissioner Friend expressed the thought that possibly the percentage of the present lease could be increased, so that the City would receive additional compensation in lieu of maintenance not being provided.

Commissioners McAteer, Friend, Thomas and Stendell expressed interest in the proposal and thought that it had merit and would provide additional open space, which was needed in this area.

President DiGrazia stated that a project such as that presented by Mr. Onorato involved several City Departments including the Director of Property, Department of City Planning, and the Parking Authority, and suggested that the matter be referred to the City Attorney for review and advice as to proper procedure, which met with the approval of the Commissioners.

President DiGrazia asked the Secretary to send a copy of Mr. Onorato's proposal to the City Attorney, and then appointed a committee consisting of Commissioner Stendell, Commissioner Friend and Commissioner Thomas to meet with Mr. O'Connor and to submit a report at the next regular meeting of the Commission, which will be held on April 12, 1973.

* * * * *

(CONTINUED)

3/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -
SUPPLEMENTAL APPROPRIATION:

The General Manager, Mr. Joseph Caverly, expressed the need for a modern communication system at the Zoo, which had already been approved by the Commission, and stated that the San Francisco Zoological Society had contributed \$10,000.00 for the cost of its installation.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9259

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$30,000.00 to the Mayor, the Board of Supervisors and the Controller, to reappropriate funds, appropriated for Zoo purposes, for the installation of a total communication system at the Zoo.

* * * * *

3. CAMP MATHER -
SADDLE HORSE CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9260

RESOLVED, that this Commission does hereby approve the request of Joe E. Barnes, operator of the saddle horse concession at Camp Mather, for the following increases in rates and charges for certain rides:

One hour ride	From \$2.50 to \$3.00
One hour Children's Rides	From \$1.75 to \$2.00
Sunset Ride	
6:30 to 8:15 P.M.	From \$3.00 to \$3.50
Breakfast Ride	
(1/2 Day)	From \$5.00 to \$6.00
Hayride - Adults	From \$1.50 to \$2.00
Burro Ride - 1/2 hr.	From \$0.75 discontinued
Add 1 hour minimum	\$1.50

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES:

Mr. James Kelly, representing Stevens California Enterprises, asked the Commission to approve his request for increases in prices of certain food items vended at Candlestick Park, because of the increased cost of labor, merchandise, services and depreciation.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9261

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises, Inc. for the following increases in price of certain food items vended at Candlestick Park:

Bottled Beer	From 50¢ to 60¢
Draft Beer	From 50¢ to 55¢
Frankfurters (10 to 1 lb)	From 40¢ to 50¢
Frankfurters (4 to 1 lb)	From 75¢ to 85¢
Polish Sausage (4 to 1 lb)	From 60¢ to 85¢
Soft Drinks (12 oz)	From 25¢ to 30¢ (25¢ at stands)
Ice Cream	From 25¢ to 30¢ (25¢ at stands)

* * * * *

5. LEROY S. SINDELL, SR. TRUST:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9262

RESOLVED, that this Commission does hereby accept \$72.25 from the Leroy S. Sindell Bequest for the Golden Gate Park Senior Citizens' Center.

* * * * *

6. JAMES C. SYMES BEQUEST:

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9263

RESOLVED, that this Commission does hereby accept \$300.00 from the Estate of James C. Symes for the Golden Gate Park Senior Citizens' Center.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson,
seconded by Commissioner Stendell,
the following resolution was adopted:

RESOLUTION NO. 9264

RESOLVED, that this Commission does hereby
approve submission of proposed ordinance
prepared by the City Attorney to the
Board of Supervisors, authorizing settle-
ment of litigation of Louis Colton vs.
City and County of San Francisco for
\$3500.00.

* * * * *

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 9265

RESOLVED, that this Commission does hereby
approve submission of proposed ordinance
prepared by the City Attorney for submiss-
ion to the Board of Supervisors, authoriz-
ing settlement of litigation of Frances
Laughton vs. City and County of San Fran-
cisco for \$750.00.

* * * * *

9. CANDLESTICK PARK -
PERMITS TO SELL SOUVENIRS
AND NOVELTIES:

On motion of Commissioner Friend,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 9266

RESOLVED, that this Commission does hereby
renew the permits of the following:

DeWitt O. Burlingame
David Long
Edward J. Azzara

to sell souvenirs and novelties at
designated locations at Candlestick Park,
outside of the stadium, during the base-
ball season, for a fee of \$100.00 per
vendor.

* * * * *

(CONTINUED)

3/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

10. DOG EXERCISE AREAS:

Mr. Emmett O'Donnell, Superintendent of Parks, referred to the request of the San Francisco Commission of Animal Control and Welfare for designation of dog exercise areas on certain properties under the jurisdiction of the Recreation and Park Department and agreed that there was a need for such areas.

According to Mr. O'Donnell, any areas so designated should be on a temporary basis; should be properly posted; and should be publicized.

Mr. O'Donnell mentioned that a letter had been received from St. Gabriel's Men's Club opposing use of the sand area by West Sunset for this purpose, inasmuch as it was hoped that eventually soccer fields would be installed here. Mr. O'Donnell again pointed out that this area would be used on a temporary basis only, so that when funds are available there would be no problem about installing soccer fields.

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9267

RESOLVED, that this Commission does hereby approve the request of the San Francisco Commission of Animal Control and Welfare for designation of dog exercise areas on certain properties under the jurisdiction of the Recreation and Park Department; and

FURTHER RESOLVED, that such areas, to be determined by the General Manager and the Superintendent of Parks, shall be allocated on a temporary basis only; and

FURTHER RESOLVED, that said areas shall be properly posted and publicized.

(CONTINUED)

3/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9268

RESOLVED, that this Commission does hereby ratify approval of the request of the Consul General of Nicaragua for permission to hold benefit baseball games at Candlestick Park on Saturday, March 3, and Sunday, March 4, 1973.

* * * * *

12. SAN FRANCISCO SPECIAL OLYMPICS PROGRAM FOR MENTALLY RETARDED PERSONS:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9269

RESOLVED, that this Commission does hereby agree to sponsor the San Francisco Special Olympics Program for Mentally Retarded Persons in San Francisco; and

FURTHER RESOLVED, that the use of Kezar Stadium on April 28, 1973, for track and field events in connection with said program is also approved.

* * * * *

13. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9270

RESOLVED, that this Commission does hereby approve attendance of the General Manager and members of the staff at the California and Pacific Southwest Recreation and Park Conference which was held in San Francisco March 2-6, 1973; and

FURTHER RESOLVED, that payment of expenses for same is hereby authorized.

* * * * *

**COMMISSION COMMITTEE
AND STAFF.**

(Continued)

14. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9271

RESOLVED, that this Commission does hereby grant permission to the General Manager to attend a conference of the Urban Park and Recreation Alliance which will be held in San Antonio, Texas, April 23-25, 1973, and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

15. SUPPLEMENTAL BUDGET:

The General Manager, Mr. Joseph Caverly, referred to the Supplemental Budget Requests for 1973-74, and stated that included were the priority No. 1, Revenue Sharing Items, which amounted to \$2,457,100.00.

Mr. Joseph Misuraca, Superintendent of Recreation, asked that in addition an amount of \$76,000.00 be included for the 1973 Summer Special Recreation Program.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9272

RESOLVED, that this Commission does hereby approve the Supplemental Budget Requests prepared by the staff for 1973-74, in the amount of \$2,769,150.00.

16. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9273

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation to the Mayor, the Board of Supervisors, and the Controller, in the amount of \$9,556.00, to provide funds for the payment of overtime salary and wages for personnel required to work on memorial holidays for the late former President Truman and the late former President Johnson.

(CONTINUED)

3/8/73

COMMISSION COMMITTEE

AND STAFF:

(Continued)

17. LAKE MERCED - PISTOL RANGE:

Officer Mark Hurley of the San Francisco Police Department referred to the proposal which he had submitted to the staff for athletic facilities to be constructed near the Pistol Range at Lake Merced.

According to Officer Hurley, the facilities will include a rowing facility, a gymnasium, pool room, lounge, and library, as well as outdoor tennis courts and a basketball court.

The cove would be used for their racing shells and would not interfere with the present fishing or sailing programs on the Lake.

According to Officer Hurley, the proposal for building the athletic facilities and use of the area .. - had already been approved by the Police Commission and by the Public Utilities Commission.

Officer Hurley also stated that the proposed building would not be seen from John Muir Drive.

Mr. Frank Mehl, operator of the Lake Merced Sports Center, stated that his concession agreement with the Commission grants him the exclusive right and privilege of operating boats in the Lake Merced Tract, and although he heartily approved of the proposal of the Police Department, he wanted it understood that he could not be liable for any accidents or injuries that might occur in connection with this proposed operation.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9274

RESOLVED, that this Commission does hereby approve in principle the proposal of the San Francisco Police Department to build athletic facilities near the pistol range at Lake Merced; and

FURTHER RESOLVED, that the concessionaire of Lake Merced Sports Center, Frank Mehl, shall not be liable for any injuries or accidents resulting from operation of the proposed athletic facilities.

* * * * *

(CONTINUED)

3/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

18. LEROY VANE AND CLAUD GOURLEY
BEQUEST FUNDS:

The General Manager, Mr. Joseph Caverly, asked for the guidance of the Commission in regard to the sale of mutual fund shares, stocks and bonds, in the Leroy Vane Bequest Fund and Claud Gourley Bequest Fund.

At the suggestion of Commissioner Stendell, President DiGrazia referred this matter to committee and asked Commissioner Stendell and Commissioner Friend to serve with him in studying these two bequests.

President DiGrazia stated that a full report would be made to the Commission before action is taken in regard to disposition of any of the securities.

* * * * *

19. GOLDEN GATE PARK -
RIDING AND STALL CONCESSION:

Mr. Stephen Holman, representing the Golden Gate Equestrian Centre, Ltd., referred to his organization's letter of February 27, 1973, which requested permission to amend Section 7 of their lease agreement to read as follows:

Trail rides	\$ 4.00 one hour
Class Lessons - Series of ten lessons, 1 hour each	70.00
Semi-private - three or less people in class	9.50 hr-student
Private Lessons	12.00 hr-student
Stall Rental:	
Main Barn	115.00 per month
Grandstand	110.00 per month
Paddock	90.00 per month
Wagon and Trail Rides:	
1 hour hay ride	3.00 per person
*1 hour hay ride with stop	4.00 per person
1 hour hay ride w/stop and food	5.00 per person
*(stop at camp site)	

Mr. Holman outlined reasons for the requested increases in rates; compared the present rates to rates of similar facilities in the Bay Area and elsewhere; referred to the cost of living increase; and stated that the Centre had incurred a loss in their operation.

(CONTINUED)

3/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

19. GOLDEN GATE PARK -
RIDING AND STALL CONCESSION: (Cont'd)

Mr. Holman also pointed out that a better level of service is being provided, and mentioned that it was the desire of the Centre to terminate all present agreements with the boarders and to re-write them so that they would all be uniform.

The General Manager stated that the boarders had not been notified of the requested increases, and that when the lease was developed assurance was given that they would be informed if any changes were made in the rates, etc. Mrs. Lynn Preovolos and Mr. Sidney Tanner, representing the boarders, expressed their opposition to the request for the amendment of the lease and also to Mr. Holman's statement that it was intended to terminate all present agreements and re-write them. In addition, Mr. Tanner remarked that some provisions in the lease had not been carried out by the lessor.

President DiGrazia stated that no action would be taken by the Commission today, and referred the matter to a committee consisting of Commissioner McAtteer and Commissioner Thomas, who along with him would meet with the boarders. President DiGrazia further stated that a report would be submitted at the next meeting of the Commission, which will be held on April 12, so that the Centre's request may be considered again on that date.

* * * * *

20. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported as follows:

- A. That the Finance Committee of the Board of Supervisors had recommended passage of the proposed ordinances establishing special funds -- one from fees collected at golf courses, and the other from fees collected at miscellaneous Recreation and Park concessions.
- B. That the California and Pacific Southwest Recreation and Park Conference which had been held in San Francisco was a great success with registration of 3500 people.

COMMISSION COMMITTEE

AND STAFF: (Continued)20. REPORT BY GENERAL MANAGER: (Cont'd)C. SAN FRANCISCO ZOO:

Mr. Caverly stated that the article in the newspapers regarding the recent death of the black rhinoceros at the Zoo was misleading inasmuch as the veterinarian at the Zoo had been treating this animal and had been in consultation with other veterinarians regarding her condition.

Mr. Caverly stated that improvements had been made at the Zoo and mentioned the excellent docent program there.

Mr. Caverly recommended to the Commission that an "In House" Committee be formed, consisting of three Commissioners and three other members who along with a member of the staff, who would be appointed by him to serve as a liaison between the Committee and the Department, would make a thorough study at the Zoo and would make recommendations regarding its improvement.

All of the members of the Commission expressed approval of Mr. Caverly's recommendation regarding the Zoo, and President DiGrazia authorized him to proceed with the plan that he had outlined.

* * * * *

21. PERSONNEL -- VERA CURTIN:

Commissioner McAteer reported that Vera Curtin, a Senior Recreation Director, had retired in February after 34 years of outstanding service with the Recreation and Park Department. Commissioner McAteer commended Miss Curtin for her excellent work and her dedication to the Department.

On motion of Commissioner McAteer, President DiGrazia requested the Secretary to write a letter of commendation to Miss Curtin with best wishes to her for a very happy retirement.

* * * * *

(CONTINUED)

3/8/73

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Grandvel A. Jackson, Supervisor, Human Relations, San Francisco Unified School District, expressing appreciation for use of the Lake Merced Boathouse for a seminar in inter-group interaction.
2. From Mrs. Arthur Kaplanis and Mrs. John Langdell, California Congress of Parents and Teachers, expressing appreciation to Mrs. Bernice Rodgers for her assistance in making arrangements for the traditional Founders' Day observance.
3. From The National Conference of Christians and Jews, Inc., expressing appreciation for the Commission's approval of their request for the floral plaque in Golden Gate Park.
4. From Mrs. Florence Chinn, commenting on the excellent condition of Rossi Park and commending the gardener at this facility, James Christianson, for his diligence.
5. From Mr. A. A. Beals, commending Assistant Harbormaster Harry Hansen for his action in preventing damage to Mr. Beals' boat during a recent storm.
6. From Mrs. Daniel C. Cutter, docent, DeYoung Museum, expressing appreciation to Mr. John Bryan and Mr. Arthur Menzies for their help in identifying flowers and trees on the medieval tapestries and paintings in the DeYoung Museum.
7. From Dwight F. Rettie, Executive Director, National Recreation and Park Association, expressing appreciation for having been sent a copy of the Annual Report, and expressing his pride in the work which Mr. Caverly is doing in San Francisco.
8. From Mrs. John L. Pastorino, expressing her enjoyment of the evening ballroom dance class which is conducted at the Recreational Arts Building, and commending Mrs. Irene Weed Smith for her ability as a teacher.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:45 P.M., following which President DiGrazia announced that an Executive Session would be held to discuss personnel problems.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly
Secretary

3/8/73

San Francisco, California
April 12, 1973

M I N U T E S

The Four Hundred Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 12, 1973, by Commissioner Stendell.

* * * * *

ROLL CALL: Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: President DiGrazia

At the request of Vice President Dominguez, Commissioner Stendell presided at the meeting.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 8, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

4/12/73

**SPECIAL ORDER
OF BUSINESS:** (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 9275

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mrs. Harry Berger 6921 California St. San Francisco, CA 94121	Full settlement of claim for window damage occur- ring on or about 12/3/72, at 434 - 19th Avenue, San Francisco, as a result of ball game held at Argonne Play- ground. Date: 12/3/72 Amount: \$12.00
Vergilio Casaccia 1918 Powell Street San Francisco, CA 94133	Full settlement of claim for damage to glass door by ball originating at North Beach Playground occurring at or near 1918 Powell Street, San Francisco. Date: Aug. 1972 Amount: \$5.99
L. Crenna 165 - 18th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by ball originating at Richmond Playground, at or near 165 - 18th Avenue, San Francisco. Date: 10/21/72 Amount: \$22.30
Brian Marthens 203 Greenway Drive Pacifica, CA 94044	Full settlement of claim for broken window by ball originating at Sharp Park Golf Course, at or near 203 Greenway Drive, Pacifica. Date: 9/3/72 Amount: \$26.61

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

2. NON-CIVIL SERVICE AND
 EXEMPT APPOINTMENTS:

RESOLUTION NO. 9276

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20727 through T20742 made by the General Manager and certified by the Secretary during the period March 2, 1973, through April 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

3. REQUEST FOR WARRANTS:

RESOLUTION NO. 9277

RESOLVED, that this Commission does hereby approve the following requests for Warrants:

A. To: Mr. Ross Conti
 San Mateo Tax Collector
 County Government Center
 Redwood City, CA 94063

For: Payment of second installment
 for 1972-73 real property taxes
 for Sharp Park.

Funds available in Appropriation
 No. 2.651.800.000.000

Amount.....\$ 4,045.72

B. To: Mr. Charles J. Pesce
 Tuolumne County Tax Collector
 Sonora, California

For: Second installment taxes for
 1972-73 Camp Mather real property.

Funds available in Appropriation
 No. 2.659.800.000.000

Amount.....\$ 1,319.74

**SPECIAL ORDER
OF BUSINESS:** (Continued)

**2. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 9276

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20727 through T20742 made by the General Manager and certified by the Secretary during the period March 2, 1973, through April 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

3. REQUEST FOR WARRANTS:

RESOLUTION NO. 9277

RESOLVED, that this Commission does hereby approve the following requests for Warrants:

A. To: Mr. Ross Conti
San Mateo Tax Collector
County Government Center
Redwood City, CA 94063

For: Payment of second installment
for 1972-73 real property taxes
for Sharp Park.

Funds available in Appropriation
No. 2.651.800.000.000

Amount.....\$ 4,045.72

B. To: Mr. Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California

For: Second installment taxes for
1972-73 Camp Mather real property.

Funds available in Appropriation
No. 2.659.800.000.000

Amount.....\$ 1,319.74

SPECIAL ORDER
OF BUSINESS: (Continued)

3. REQUEST FOR WARRANTS (Continued):

C. To: Anchor Post Products, Inc.
 6500 Eastern Avenue
 Baltimore, Maryland 21224

For: Fencing materials

Funds available in Appropriation
 No. 2.651.300.000.000

Amount.....\$ 49.61

D. To: Rainbo Baking Company
 San Joaquin Bakers, Inc.
 1517 - 10th Street
 P. O. Box 4398
 Modesto, CA 95352

For: Bread and bakery products

Funds available in Appropriation
 No. 2.659.389.000.000

Amount.....\$ 11.00

E. To: Laura Scudder's Snack Foods Div.
 486 Cabot Road
 South San Francisco, CA 94080

For: Potato chips

Funds available in Appropriation
 No. 2.651.389.000

Amount.....\$ 40.50

F. To: Robert S. Asquith
 P. O. Box 682
 Milbrae, California
 (Payable to him when vacating
 the harbor.)

For: Refund of berth rental deposit
 at Marina Yacht Harbor

Amount.....\$ 49.00

G. To: Ernest Wertheim
 2145 - 19th Avenue
 San Francisco, California

For: Refund of room rental deposit at
 Hall of Flowers because of
 cancellation of meeting

Amount.....\$ 12.50

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

4. PAYMENTS:

RESOLUTION NO. 9278

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
CERT. NO. 20087:

To Associated Sportsmen of California,
 District Council No. 7, Lake Merced,
 14th payment for the period ending
 March 31, 1973, for the regular patrol
 officer, earned \$8,030.00 of net
 contract for \$11,190.00.
 Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

B. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 20246:

To Gray Creveling, Promotional Director,
 Candlestick Park facilities, earned
 total of \$15,386.89 of net contract for
 \$36,000.00 for the following payments:

#8 \$1,492.95 for expenses made in
 January, 1973

#9 \$1,000.00 for salary during
 March 1 - 15, 1973

#10 \$1,000.00 for salary during
 March 16 - 31, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 3,492.95

C. RALPH MURRAY, DIRECTOR,
 GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:

To Ralph Murray, Director, Golden Gate
 Park Band Concerts, earned \$7,824.44 of
 net contract for \$26,000.00 for the
 following payments:

#4 \$2,427.94 for the period
 March 1 - 15, 1973

#5 \$2,086.89 for the period
 March 16 - 31, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,514.83

D. To W. K. McLellan for completion of
 construction work under Contract RP 614
 Various Locations, Resurface Walks,
 Paths and Parking Areas (Panhandle,
 Kezar Area, Rhodendron Dell, Marx
 Meadow in Golden Gate Park, Japanese Tea
 Garden, Lands End).
 Funds available in Appropriations
 0.447.704.651 and 1.447.706.651

Amount.....\$ 6,524.76
 * * * * *

(CONTINUED)

4/12/73

SPECIAL ORDER
OF BUSINESS: (Continued)

5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9279

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Terminix of Northern California, Inc., to supplement Encumbrance Request No. 2-0644 for pest control services at the Zoo Aviary and swimming pools during the months of May and June, 1973. Funds available in Appropriation No. 2.651.200.000.000

Amount.....\$ 152.00

- B. To Loomis Armored Car Service to supplement Encumbrance Request No. 2-0912 for armored car service to cover increase in rates. Funds available in Appropriation No. 2.651.200.000.000

Amount.....\$ 6,510.00

- C. To The Langevin Company to supplement Encumbrance Request No. 2-0796 for operating public address system at Candlestick Park Stadium as directed by Stadium Manager. Funds available in Appropriation No. 2.653.200.000.000

Amount.....\$ 400.00

* * * * *

6. TRANSFER OF FUNDS:

RESOLUTION NO. 9280

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide for preparations to open Camp Mather for the 1973 season:

From Appropriation No. 2.659.389.000.000

Foodstuffs \$ 6,860.00

To Appropriation No.

2.659.111.000.000

Overtime \$ 1,300.00

Appropriation No.

2.659.120.000.000

Temporary Salaries 2,200.00

Appropriation No.

2.659.200.000.000

Contractual Services 860.00

Appropriation No.

2.659.300.000.000

Materials and

Supplies 2,500.00

* * * * *

(CONTINUED)

4/12/73

SPECIAL ORDER
OF BUSINESS: (Continued)

7. WORK ORDERS:

RESOLUTION NO. 9281

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Department of Public Works, Bureau of Engineering, for inspection work and office engineering under construction Contract RP 616, Twenty-Fourth Street Mini-Park.
 Funds available in Appropriation
 1.445.995.000 (#8)

Amount.....\$ 3,155.00

- B. To Department of Public Works, Bureau of Engineering, for contract preparation and construction of San Francisco Zoological Gardens Animal Hospital.
 Funds available in Appropriation
 2.652.519.000.000 and Department of Public Works Appropriation
 2.445.995.000.000 (#83)

Estimated Amount....\$ 436,000.00

* * * * *

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9282

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to W. K. McLellan under construction Contract RP 614, Various Recreation and Park locations, resurfacing walks and paths and parking areas.

Funds available in Appropriations
 6.447.704.651 and 1.447.706.651

Amount of increase \$1,095.00

* * * * *

TH
 4

(CONTINUED)

4/12/73

SPECIAL ORDER
OF BUSINESS: (Continued)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9283

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to W. K. McLellan under construction Contract RP 614, Various Recreation and Park locations, resurfacing walks and paths in parking areas, to adjust quantity of materials used in contract.

Funds available in Appropriations
6.447.704.651 and 1.447.706.651

Amount of increase \$1,205.76

* * * * *

REQUESTS:MUSIC CONCOURSE:

- A. On motion of Vice President Dominguez, seconded by Commissioner Johnson, approval of the request of the Pan American Society for permission to present a special program at the Music Concourse on April 15, 1973, in conjunction with the regular band concert, was ratified.
- B. On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular Sunday band concert, were approved:

From the San Francisco Birthday Committee - June 24, 1973.

From the Captive Nations Committee - July 22, 1973.

From the Leif Erikson League - October 14, 1973.

* * * * *

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following requests for the floral plaque in Golden Gate Park were approved:

June - From Big Brothers, Inc., to honor Big Brother Week.

July - From M. H. DeYoung Memorial Museum, to publicize an exhibit of the art of Andrew Wyeth.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. GOLDEN GATE PARK -
RIDING AND STALL CONCESSION:

Commissioner Stendell stated that the request of the Golden Gate Equestrian Centre, Ltd., for permission to amend their rates and charges, was being again considered today.

Mr. Stephen Hollman, representing the Centre, remarked that he had made a presentation at the March 8 meeting; that he had submitted confidential information to the staff; that \$78,000 had been invested in major capital improvements; and that inasmuch as a loss had been sustained, his organization felt that the increases requested are justified.

The following boarders at the Centre expressed their opposition to the increases:

Dr. Justin Firenze
Mrs. Lyn Preovolos
Mr. Robert S. Barrington

stating that the rates for similar services in the Bay Area had been documented and that the increases requested were out of line; that the lessee had not performed according to the agreement, inasmuch as there was no tack shop, no hot walker, the rings had not been repaired, and no inside ring had been provided.

Dr. Firenze also stated it was his opinion that the capital expenditures amounted to no more than \$35,000.

Mr. Donwayne Benedict, speaking for the boarders, 47 of whom were present at the meeting, opposed the rates, and stated as a professional C.P.A. he had not been able to see the books, and expressed his belief that the public should have the figures in order to determine whether or not an increase was justified.

Mr. A. Cal Rossi, President, Golden Gate Equestrian Centre, Ltd., stated he intended to submit to the Commission a copy of his report to the Internal Revenue Service; that he had certified that the figures which he had submitted were correct; that he was looking for a balanced operation, with three basic categories -- trail rides, lessons, and boarders; and that he did not want to increase the hourly rate for trail rides since this would affect the greatest number of people.

COMMISSION COMMITTEE

AND STAFF:

(Continued)

1. GOLDEN GATE PARK -
RIDING AND STALL CONCESSION: (Continued)

Mr. Hollman stated that the cost per month for each horse boarded was \$98.00 against an income of \$90.00, which does not include the cost of capital improvements. Mr. Hollman further stated that their books should not be open to the public -- that this was a matter of privacy.

Mr. Paul Yuke, Business Manager, stated that there was no provision in the lease agreement that the books of the Centre should be open for inspection, but that there was a requirement that the "gross revenue" figures shall be made available to the lessor, and that in addition a copy of the lessee's federal income tax return must be submitted.

Mr. Yuke also stated that he had spoken to the Manager at the Centre and that statements had been given to him showing the breakdown and costs per month per horse, but he was not permitted to look at the supporting documents, although the owners had certified that the figures were correct.

Commissioner Thomas stated that he had served on the Committee; that he felt that improvements had been made at the stables; that the management was attempting to do a good job; that the rain had certainly had an adverse effect on their business; and suggested that the request be denied at this time and that in August or September it would be reviewed again after an analysis of the I.R.S. return.

Commissioner Friend remarked that there had been no protest about rates and charges other than those proposed for the boarders, and suggested that the amendment as requested, with the exception of the stall rental rates, be approved.

In response to an inquiry by Commissioner Stendell, Mrs. Preovolos stated she believed that the rates for the other services were in order.

Commissioner Thomas expressed his concurrence with Commissioner Friend's suggestion.

Mr. Hollman stated that if the rates for the stalls were not increased the Centre will be operating at a loss and asked that the rates for the trail rides be increased to \$5.00 an hour and that class lessons be increased to \$75.00.

(CONTINUED)

4/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. GOLDEN GATE PARK -
RIDING AND STALL CONCESSION: (Continued)

On motion of Commissioner Thomas,
 seconded by Commissioner Johnson, the
 following resolution was adopted:

RESOLUTION NO. 9284

RESOLVED, that this Commission does hereby
 approve the request of the Golden Gate
 Equestrian Centre, Ltd. for permission to
 amend Section 7, "Rates and Charges" of their
 lease agreement, to reflect the following
 changes and additions:

Trail rides \$ 4.00 one hour

Class Lessons - Series of
 ten lessons, 1 hour each 70.00

Semi-private - three or
 less people in class 9.50 hr-student

Private Lessons 12.00 hr-student

Wagon and Trail Rides:

1 hour hay ride 3.00 per person

1 hour hay ride with stop* 4.00 per person

1 hour hay ride w/stop
 and food 5.00 per person

*(stop at camp site)

; and

FURTHER RESOLVED, that the request for an
 increase in the stall rental charges is
 hereby denied, with the provision that if
 lessee re-submits its request prior to
 September 1, 1973, together with substantiat-
 ing figures pertaining to the Golden Gate
 Equestrian Centre's operation, said request
 will again be considered by this Commission.

* * * * *

2. SAN FRANCISCO ZOO -
MINIATURE RAILROAD:

Mr. Robert Heath asked for approval of
 his request for an additional ninety-day
 extension for the construction of the
 miniature railroad at the Zoo.

Mr. Heath stated he had hoped to get
 the cost down to \$450,000, but that he
 had contacted contractors and engineers
 and it now appeared that the cost will
 be \$500,000 or \$550,000.

Mr. Heath further stated that he was
 presently negotiating with TWA Services,
 Inc. in regard to financing, and believed
 that a working agreement would be final-
 ized in the near future.

(CONTINUED)

4/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -
MINIATURE RAILROAD: (Continued)

According to Mr. Heath, if an extension is granted he would plan to start construction on July 12.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9285

RESOLVED, that this Commission does hereby approve the request of Robert Heath for an additional ninety-day extension for the construction of the Miniature Railroad at the Zoo, with the provision that the project will have been completed by March 15, 1974.

* * * * *

3. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

Mr. Caverly stated that the recently formed Zoo Advisory Committee had recommended that the Commission prepare legislation for presentation to the Board of Supervisors to amend the existing Zoo Admission Fee Ordinance to provide for a special fund for the exchange of animals.

Mr. Caverly stated that this recommendation had the full approval of the staff, and that for the proper operation of the Zoo it was necessary to have some flexibility in making animal exchanges.

Mr. Caverly mentioned the advantage of having a special fund for the purchase of animals and into which moneys received from the sale of animals could be deposited.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9286

RESOLVED, that this Commission does hereby authorize the staff to prepare necessary legislation for submission to the Board of Supervisors to amend the existing Zoo Admission Fee Ordinance (No. 250=69) to provide for a special fund for the exchange of animals.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9287

RESOLVED, that this Commission does hereby approve the issuance of a Request for Warrant as follows:

To: Vernon Scarborough and his Attorneys
 Grossman, Ackerman & Peters
 1095 Market Street
 San Francisco, CA 94103

For: Full settlement for damages claimed to have occurred on or about February 22, 1971, at the Hayes Valley Playground, and compromise of Superior Court action No. 637090.

Amount: \$2,584.66.

* * * * *

5. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9288

RESOLVED, that this Commission does hereby accept \$250.00 from CNA Insurance Company in settlement of claim filed against J. A. Jones Construction Company for replacement of a light fixture at Embarcadero Plaza.

* * * * *

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9289

RESOLVED, that this Commission does hereby accept a gift of \$5,000.00 from the Strybing Arboretum Society to be used for improvement of the lath house and nursery area in the Arboretum; and

COMMISSION COMMITTEE
AND STAFF:

(Continued)

6. ACCEPTANCE OF GIFT: (Continued)

FURTHER RESOLVED, that a Work Order in the amount of \$5,000.00 to the Department of Public Works for same is hereby approved; and

FURTHER RESOLVED, that any unexpended balance in this fund, upon the completion of the project, shall be returned to the donor; and

FURTHER RESOLVED, that the Secretary is requested to send an appropriate letter of thanks to Strybing Arboretum Society.

* * * * *

7. S & S CATERING COMPANY:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that the S & S Catering Company had not been granted an increase in their prices since 1970, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9290

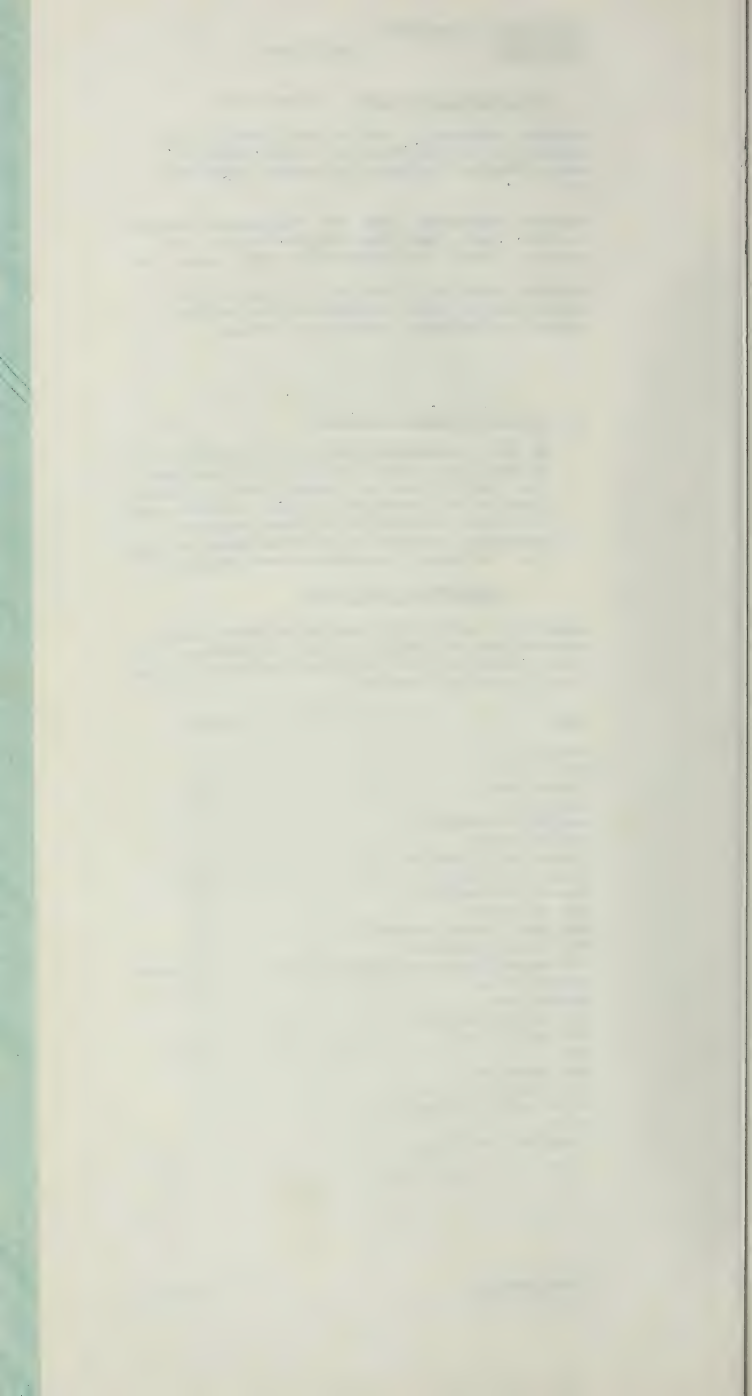
RESOLVED, that this Commission does hereby approve the following prices on certain food items being sold at various locations by the S & S Catering Company:

<u>Item</u>	<u>Price</u>
Hot Dog	\$.50
Double Dog	.90
Cheese Dog	.60
Hamburger	.60
Dougle Hamburger	1.10
Cheeseburger	.70
French Roll Sandwich	.60
Steak Sandwich	.75
Cheese Sandwich	.55
Ham Sandwich	.65
Ham and Cheese Sandwich	.75
Tuna Fish Sandwich	.65
All sandwiches on french rolls	.10 extra
French fries	.30
Eskimo Pie	.20
Ice Cream Sandwich	.25
Coffee (6 oz.)	.15
Tea	.15
Hot Chocolate	.25
Cold drink (6 oz.)	.15
Cold drink (10 oz.)	.25
Milk	.25
Chocolate milk	.25

* * * * *

(CONTINUED)

4/12/73



COMMISSION COMMITTEE
AND STAFF: (Continued)

8. WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9291

RESOLVED, that this Commission does hereby approve the following Work Order:

To: Department of Public Works,
Bureau of Engineering

For: Plans and specifications for Golden Gate Park Music Concourse Area, rehabilitation and improvement.

Funds available in Fuhrman and/or Marx Bequests.

Estimated Amount \$10,000.00

* * * * *

9. SILVER TREE DAY CAMP:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9292

RESOLVED, that this Commission does hereby approve the request of Glenridge Cooperative Nursery for renewal of its lease for the period of September 6, 1973, to May 31, 1974; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and/or the Secretary are authorized to prepare and execute the necessary agreement.

* * * * *

10. FUHRMAN BEQUEST FUND:

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9293

RESOLVED, that this Commission does hereby authorize the Treasurer to replace \$3,000.00 matured U. S. Treasury Bonds, Series 1967-72, 2-1/2%, which were redeemable after December 15, 1972, with U. S. Treasury Bonds, Series 1973-76, due August 15, 1976, with a coupon rate of 6-1/2%.

* * * * *

(CONTINUED)

4/12/73

*Commission made on
Commissioner Johnson
subcommittee of the
Finance Committee*

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. GOLDEN GATE PARK -
TENNIS PROFESSIONAL:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9294

RESOLVED, that this Commission does hereby extend the permit issued to Dave Kregel for the operation of the tennis pro shop at Golden Gate Park Tennis Courts from April 30, 1973, to June 30, 1973.

* * * * *

12. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9295

RESOLVED, that this Commission does hereby accept a gift of 2100 Gladioli bulbs from Davids and Royston Bulb Co., Los Angeles, valued at approximately \$450.00, for planting in Strybing Arboretum for a summer display; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

* * * * *

13. CAYUGA PLAYGROUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9296

RESOLVED, that this Commission does hereby grant permission to the State of California, Department of Public Works, to enter upon Cayuga Playground for the purpose of correcting a slide condition which currently exists adjacent to the State Highway, with erosion material lying on the lands owned by the City and County of San Francisco; and

FURTHER RESOLVED, that execution of the Right of Entry Permit (file 04-SF-280, EA390551) is hereby authorized, following approval of the City Attorney.

* * * * *

(CONTINUED)

4/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9297

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP 616, Twenty-Fourth Street Mini-Park.

Funds available in Appropriation No.
 1.445.995.000 (#8)

Amount.....\$34,050.00

15. SAN FRANCISCO ZOO:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9298

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to hold a night tour at the Zoo on Friday, May 18, 1973.

16. SUPPLEMENTAL APPROPRIATION:

The General Manager explained that an amount of \$76,000.00 had been added to the Supplemental Budget for the 1973 Summer Special Recreation Program, but that the staff had been informed by the Controller that in order to have these funds available for the summer a Supplemental Appropriation should be submitted without delay.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9299

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$76,000.00 to the Mayor, the Controller, and the Board of Supervisors, to provide funds for the 1973 Summer Special Recreation Program.

(CONTINUED)

4/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

17. REPORT BY GENERAL MANAGER:

A. SAN FRANCISCO ZOO:

Mr. Caverly reported that the Zoo Advisory Committee, under the co-chairmanship of Dr. Robert Orr and Commissioner McAteer, was meeting regularly, and that Mr. Jack Spring had been doing an outstanding job as Interim Director.

* * *

B. ANNOUNCEMENTS:

Mr. Caverly also reported that a Physical Fitness Program will be presented on April 19, 1973, in the area surrounding McLaren Lodge, with demonstrations of various sports and athletic activities.

Mr. Caverly announced that the San Francisco First Special Olympics, a program of athletic training and competition for the mentally retarded youngsters, will be held at Kezar Stadium on Saturday, April 28.

* * *

C. IN MEMORIAM:

Mr. Caverly informed the members of the Commission, with deep regret, of the deaths of two loyal and dedicated employees -- Arthur Menzies, Assistant Director, Strybing Arboretum, and Edward H. Gerrans, Golf Course Operations Supervisor, and asked that the meeting be adjourned in their memory.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From the French Hospital, expressing appreciation to Mrs. Bernice Rodgers for the use of Stern Grove Clubhouse.
2. From Keith K. Bruns, Director of Recreation, City of Palo Alto, thanking Mrs. Bernice Rodgers for her excellent presentation on "Political Activities in Parks" in a panel at the 25th Annual Pacific Southwest Recreation and Parks Conference.
3. From Mrs. Greta Abrams, commending the director at Lafayette Park (Gary Siri) for his efficiency and courtesy.
4. From the family of Dr. Earl S. Herald, acknowledging the Commission's expression of sympathy.
5. From Granada Hills High School Marching Band, thanking Mrs. Rodgers for her assistance in making arrangements for their use of the Music Concourse in Golden Gate Park.
6. From The American National Red Cross, Golden Gate Chapter, thanking Mr. O'Donnell, Mrs. Rodgers, Mr. Poch and Mr. Valen and his staff for their assistance in making arrangements for the use of Union Square.
7. From Planning Association for the Richmond, expressing appreciation for the installation of the P.A.R. Course at Mountain Lake Park.
8. From Golden Gate Park Tennis Club, expressing appreciation for the assistance given their group by Mr. Leo Ciolino, whose hobby is Meteorology and who was very helpful in forecasting weather conditions for the dates of their tournaments.
9. From Mr. Joseph J. Allen, Managing Director, War Memorial of San Francisco, commending the Department's personnel for their excellent job in pruning the sycamore trees in the War Memorial complex.
10. From Samuel L. Dederian, Director, Marine Sciences Resource Center, thanking Mr. Ty Campbell for his cooperation in allowing their vessel to dock at the chandlery at Gashouse Cove recently.
11. From Susan Baumann, Instructor of Physical Education, City College of San Francisco, expressing appreciation to Miss Sue Dorsey, Supervisor of Drama & Dance, for the exhibition of ballroom dancing presented at City College by Mrs. Irene Weed Smith and her assistant, Cesar Ribciro.

(CONTINUED)

4/12/73

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

12. From Maury Wolohan, thanking the members of the staff for their cooperation in making the 11th Annual Grandmother's Tennis Tournament at Golden Gate Park such a success.
13. From Mr. and Mrs. Barney Landsberg, expressing their enjoyment of the night folk dance classes which they have been attending at Fulton Playground, and commending the teacher, Mrs. Irene Weed Smith, for her skill and patience.
14. From George W. Lee, Executive Secretary - Manager, San Francisco County Fair - Flower Show, thanking and commending Paul Yuke, Business Manager, Glenn Beauchamp, Assistant Business Manager, and Edward Johnson, Deputy City Attorney, for their assistance before the California Unemployment Insurance Appeals Board in the matter of assessing unemployment tax against San Francisco Flower Show, Inc.
15. From Mrs. Daisy Shapiro commending Bessie Owens and Dean Pasquali for their efficient work at the Golden Gate Park tennis courts, and urging that they be retained on a permanent basis.
16. From Robert Anderson, President, Twin Peaks Parlor #214, N.S.G.W., thanking Mr. Jack Spring for his prompt and favorable reply to their letter asking for information concerning the California poppy.
17. From Charles L. Monroe, Patrol Captain, Hunter Safety Coordinator, Department of Fish and Game, State of California, commending Mrs. Marian Gilli for her assistance and courtesy when a Hunter Safety Instructor Training Class was recently conducted at Lake Merced Sports Center.
18. From Mrs. Helen Hill, Community Mental Health Services, Department of Public Health, commending Mrs. Arletha Siefert, swimming instructor for handicapped persons, for her ability as a teacher and for her dedication and enthusiasm.
19. From Raymond H. Clary, expressing appreciation to the Commission for their formation of the "Scooter Patrol" and for the recent interim appointment of Mr. Jack Spring as Director of the Zoo.
20. From David J. Sanchez, Jr., Ph.D., thanking Mrs. Bernice Rodgers and Mrs. Dorothy Troup for their excellent cooperation in making arrangements for

(CONTINUED)

4/12/73

LETTERS OF INFORMATION

AND/OR APPRECIATION: (Continued)

his family's use of the Stern Grove picnic area.

21. From Karl F. Kimbrough, Community Relations Assistant, Department of the Navy, Hunters Point Naval Shipyard, thanking Mr. Joseph Misuraca for his having assisted the Hunters Point Naval Shipyard and the Shipyard Commander in solving their golf tournament dates.

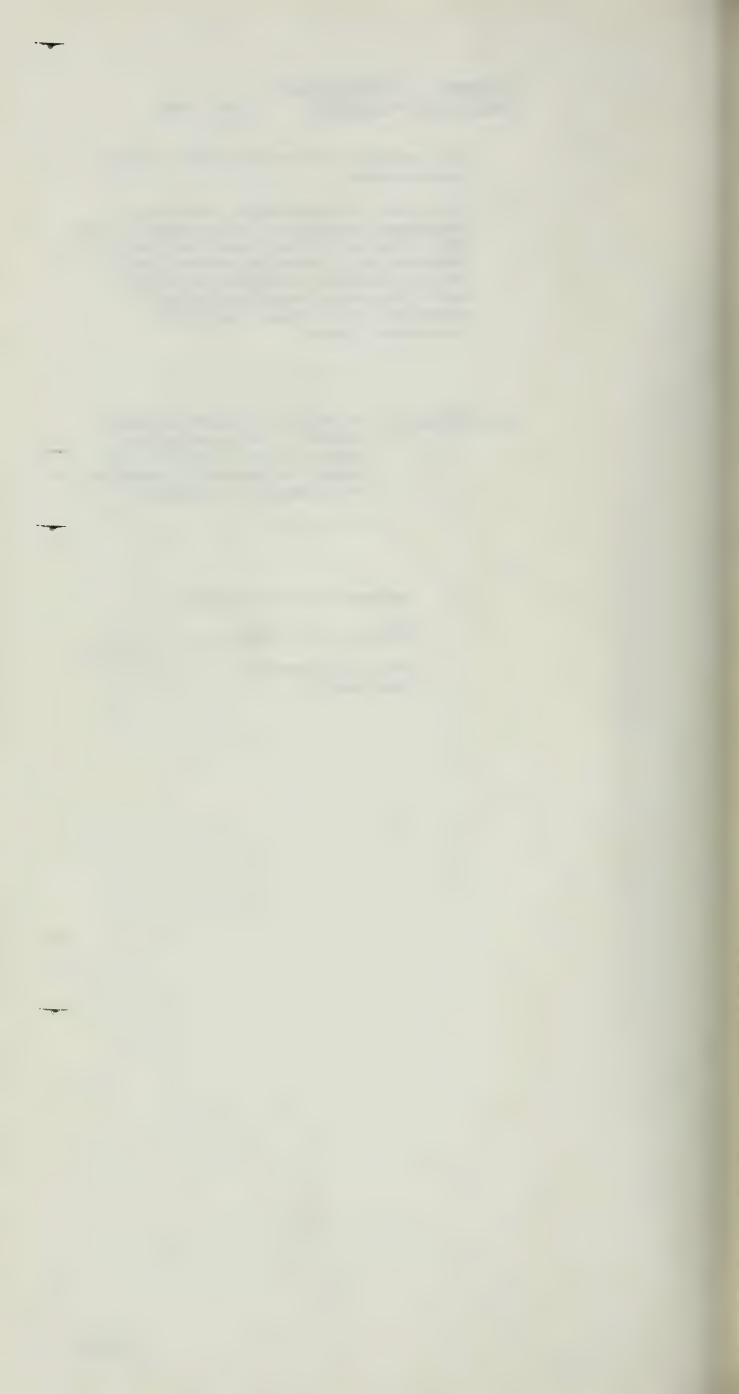
* * * * *

ADJOURNMENT: On motion of Commissioner McAteer, the meeting was adjourned at 5:00 P.M. in memory of Arthur L. Menzies and Edward H. Gerrans.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly
Secretary



San Francisco, California
May 10, 1973

M I N U T E S

The Four Hundred Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 10, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner Johnson

* * * * *

APPROVAL OF

MINUTES: Approval of Minutes of Regular Meeting of April 12, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 9300

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For

Lawrence M. Stevens
 145 Rolph Street
 San Francisco, CA
 94112

Full settlement of claim for damage to windshield by a ball occurring at or near Turk and Gough Streets (Hayward Playground), San Francisco.

Date: 12/5/72

Amount: \$73.00

Gene Willig
 3225 Octavia Street
 San Francisco, CA
 94123

Full settlement of claim for broken radio antenna on the car caused by football originating from Funston Playground, San Francisco (near Chestnut Street).

Date: 12/18/72

Amount: \$18.00

Stephen C. Youngdale
 134 Santa Cruz
 Daly City, CA
 94014

Full settlement of claim for loss of property through robbery occurring on or near 300 Ramsell Street, San Francisco.

Date: 1/23/73

Amount: \$175.00

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. PAYMENTS:

RESOLUTION NO. 9301

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to Tamal Construction Company for completion of work on March 9, 1973, under construction contract RP 622, Hyde Street Mini-Park.**

Funds available in Appropriation
No. 1.445.995.000 (#53)

Amount.....\$ 5,470.00

- B. Final payment to Sibbald Construction Company for completion of construction work on March 23, 1973, under construction contract RP 631 Redevelopment Areas - Installation of Play Equipment at Three Locations (M. Justin Herman Bequest)**

Funds available in Appropriation
2.445.995.000.450

Amount.....\$ 1,220.00

- C. RALPH MURRAY, DIRECTOR,
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$12,385.94 of net contract for \$26,000.00 for the following payments:

#6 \$3,160.40 for the period
April 1 - 15, 1973
#7 \$1,401.10 for the period
April 16 - 30, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,561.50

- D. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned total of \$17,386.89 of net contract for \$36,000.00 for the following payments:

#11 \$1,000.00 for the period
April 1 - 15, 1973
#12 \$1,000.00 for the period
April 16 - 30, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 2,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

2. PAYMENTS: (Continued)

E. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 20087:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
15th payment for the period ending
April 30, 1973, for the regular patrol
officer, earned \$8,800.00 of net con-
tract for \$11,190.00.

Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

3. TRANSFER OF FUNDS:

RESOLUTION NO. 9302

RESOLVED, that this Commission does hereby
approve the following transfer of funds to
provide for materials and supplies for
preparation of Candlestick Park Stadium
for baseball season and other activities:

From Appropriation No. 2.653.200.000.000

To Appropriation No. 2.653.300.000.000

Amount.....\$ 6,000.00

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9303

RESOLVED, that this Commission does hereby
approve the following requests for warrants:

A. To San Francisco Convention &
Visitors Bureau
Fox Plaza
San Francisco, CA 94102

For Informational folder on Golden Gate
Park - contribution toward the cost
of printing 50,000 folders, which is
about \$1,450.00.

Funds available in Appropriation No.
1.651.999.076.000 (Public Information
Fund)

Amount..... \$ 500.00

SPECIAL ORDER
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

B. To Joel Dolin
 25 Sandra Road
 Hillsborough, California

For Refund of berth rental deposit at
 Marina Small Craft Harbor.

Amount.....\$ 23.00

C. To Henry E. Jones
 Box 482 LGH
 Presidio, San Francisco, California

For Refund of berth rental deposit at
 Marina Small Craft Harbor.

Amount.....\$ 29.00

* * * * *

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9304

RESOLVED, that this Commission does hereby
 approve modification of Contract No. 1 to
 Sibbald Construction Co. under construction
 Contract RP 631, Redevelopment Area
 installation of Play Equipment for the
 following:

1. Substitution of Gametime Mainliner
 Slide in lieu of Miracle ABC Slide

Credit (\$ 70.00)

2. Cutting off bolts on standard
 play equipment as manu-
 factured

180.00

Amount of Increase \$ 110.00

Funds available in
 Appropriation 2.445.995.000.450

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9305

RESOLVED, that this Commission does hereby approve modification of contract to Tamal Construction Company under construction Contract RP 622, Hyde Street Mini-Park, for the following:

1. Pavement substitution and additional landscaping \$ 253.00
2. Realignment of chain link fence, construction of wood bulkhead, and erosion control 701.00
3. Construction of chain link fence, per Recreation and Park Department request 280.00

Amount of Increase \$ 1,234.00

Funds available in Appropriation
 1.445.995.000 (#53)

* * * * *

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9306

RESOLVED, that this Commission does hereby approve modification of contract with Allied Maintenance Service Corporation, Certificate 20201, for cleaning services at Candlestick Park Stadium to provide for adjustment of total contract price, as follows:

Original Contract Amount	\$ 55,000.00
LESS: Modification Decrease	<u>9,135.57</u>
ADJUSTED CONTRACT AMOUNT	\$45,864.43

Amount of Decrease \$ 9,135.57

(Appropriation No. 2.653.200.000.020)

* * * * *

8. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9307

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20743 through T20765 made by the General Manager and certified by the Secretary during the period April 6, 1973, through May 3, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(CONTINUED)

5/10/73

SPECIAL ORDER
OF BUSINESS: (Continued)

9. PAYMENT - RECREATION CENTER
FOR THE HANDICAPPED:

RESOLUTION NO. 9308

RESOLVED, that this Commission does hereby
approve payment No. 5 to the Recreation
Center for the Handicapped for construction
of the Center in the Lake Merced Tract.

Amount....\$35,095.00

Funds available in Appropriation
No. 9.651.500.011.000

* * * * *

(CONTINUED)

5/10/73

REQUESTS:MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for presentation of special programs at the Music Concourse were approved:

July 4, 1973 - Request of Bataan-Corregidor Society of America.

August 26, 1973 - Request of the Hungarian Society.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. KEZAR STADIUM:

Mr. Bill Graham referred to his request for daytime musical presentations at Kezar Stadium and stated that it was his hope to hold events in an outdoor facility, believing that there would be fewer problems with security, etc.

In response to an inquiry by President DiGrazia, Mr. Graham stated that he would furnish a sufficient number of special policemen and suggested that the doors of the stadium be opened as early as possible so that there would be no loitering in the neighborhood before the concerts.

Captain Ludlow, San Francisco Police Department, Richmond Station, stated that a satisfactory security system could be arranged, and that the number of policemen would depend on the attendance. Captain Ludlow suggested that there be no activities outside of the stadium to divert the attention of people entering the facility.

In response to an inquiry by Commissioner Stendell as to the anticipated hours for the presentation, Mr. Graham said he would like as much leeway as possible, with an early opening of the stadium.

The General Manager, Mr. Joseph Caverly, recommended that the closing hour be no later than 6:30 P.M.

Mrs. Anna Guth, representing the Haigh-Ashbury Merchants and Improvement Association, expressed concern for the neighborhood; mentioned incidents in other cities following similar musical

COMMISSION COMMITTEE
AND STAFF:

(Continued)

1. KEZAR STADIUM: (Continued)

presentations; and asked if a bond could be furnished to protect the property of the residents in the area.

Mr. Yuke stated that liability insurance would be required, as well as a performance bond.

Mr. Graham stated that he could not be held responsible for any damage that might occur outside of Golden Gate Park before or after the event.

Mr. Gary Analla of the Sheriff's Office stated that he had met with the staff and with Mr. Graham; that an amicable agreement had been reached whereby the concert for the benefit of the Sheriff's Department would be held on July 1, instead of June 10, as originally planned, and that Mr. Graham had offered his cooperation.

Commissioner McAteer expressed her understanding of the concern of the residents and suggested the possibility of Mr. Graham making a contribution which would benefit the area.

Mr. Graham stated that he had already made charitable donations to various groups, and that it was his intention to employ neighborhood people where possible.

Mr. William Coblenz, attorney for Mr. Graham, stated that if the events were profitable there would be a discussion about how some of the money could be spent.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9309

RESOLVED, that this Commission does hereby approve the request of Bill Graham for permission to use Kezar Stadium on Saturday, May 26, and Saturday, June 2, 1973, for daytime musical presentations, with the provision that details of the agreement shall be determined by the staff; and

FURTHER RESOLVED, that execution of said agreement by the General Manager and/or the Business Manager and the Secretary is hereby approved.

* * * * *

(CONTINUED)

5/10/73

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

2. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9310

RESOLVED, that this Commission does hereby approve the request of V.A.M. Productions, Ltd. for the use of Kezar Stadium for an international soccer event on Sunday, June 24, 1973, at 2:00 P.M., at a rental of \$1500.00, or 10% of gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

3. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Fendel, the following resolution was adopted:

RESOLUTION NO. 9311

RESOLVED, that this Commission does hereby approve the request of Bay Area Promotions, Inc. for permission to hold 21 roller derby games at Kezar Pavilion on 21 Sundays during the period from April 15 to September 2, 1973, at a rental of \$475.00 per day, or 10% of the gross, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

COMMISSION COMMITTEE
AND STAFF:

(Continued)

4. HARDING PARK GOLF COURSE -
RESTAURANT:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9312

RESOLVED, that this Commission does hereby grant permission to Ben Yamane, operator of the Harding Park Golf Course restaurant, to increase prices on various food items, as follows:

SANDWICHES

Hamburger	.85
Cheese Burger	.95
Egg Salad	.75
Roast Beef	1.15
Meat Loaf	.85
Corned Beef	1.10
Bacon Lettuce Tomato	1.00
Ham	.90
Tuna	.85
Hot Dog	.60
Turkey	1.00
Salami	.85
Bologna	.85
Club House	1.50
Grilled Ham & Cheese	1.00
Grilled Cheese	.60
Chili	.55
Soup	.35

BREAKFAST

Ham, Bacon or Sausage 2 eggs	1.45
2 Eggs any style	.80
Above include toast & potato	
Hot Cakes	.75
Short Stack	.55
Danish	.30
Snail	.30
Doughnut	.20
Filled	.25
Toast	.25

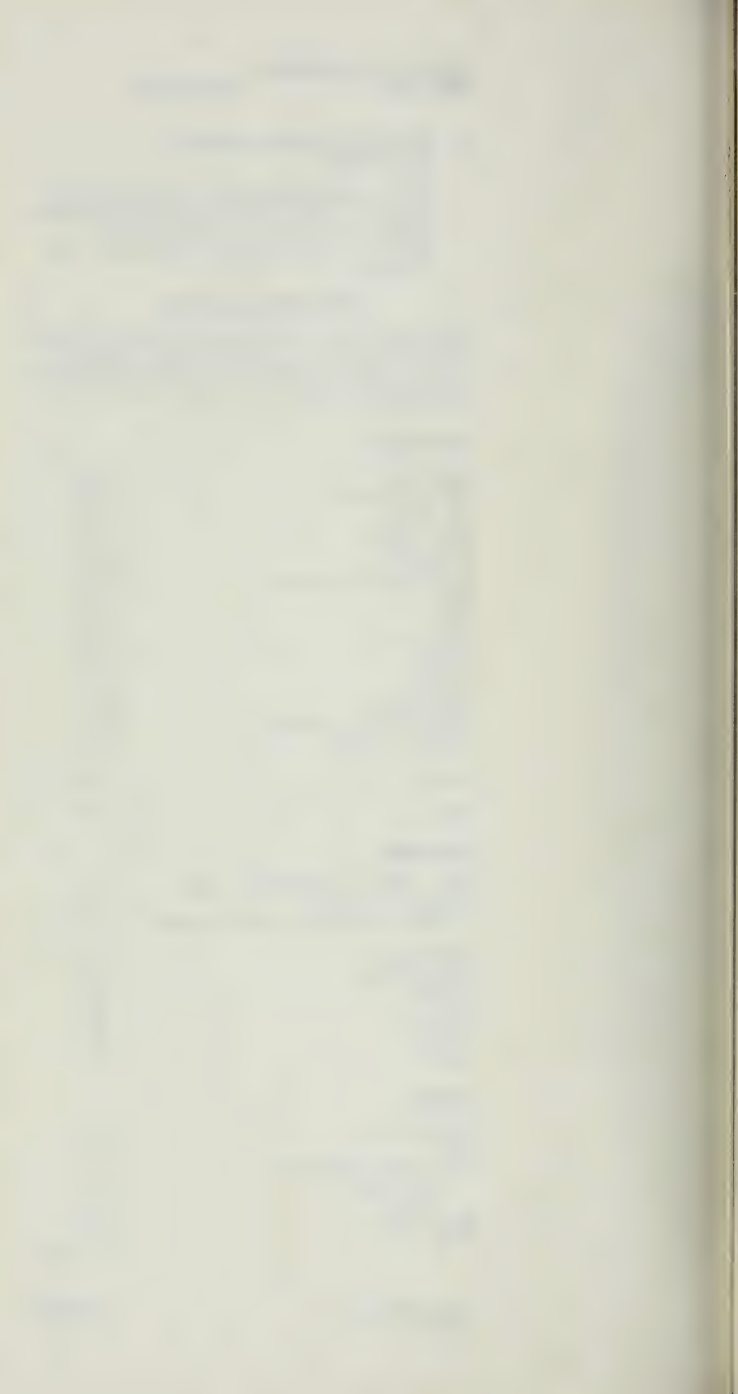
DRINKS

Coffee Tea	.20
Milk	.25
7 Up Cola Orange or	
Root Beer	.20
Large	.30
Beer Draft	.40
Beer Can	.55

; and

(CONTINUED)

5/10/73



COMMISSION COMMITTEE
AND STAFF: (Continued)

4. HARDING PARK GOLF COURSE -
RESTAURANT: (Continued)

FURTHER RESOLVED, that the request of Ben Yamane to waive the rental guarantee, as specified in his agreement, is hereby denied.

* * * * *

5. STRYBING ARBORETUM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9313

RESOLVED, that this Commission does hereby approve the request of the Docent Council, Strybing Arboretum Society of Golden Gate Park, that the name of the California Native Plant Garden in the Arboretum be changed to "Arthur Menzies Collection of California Native Plants"; and

FURTHER RESOLVED, that the widow of the late Arthur Menzies be so notified.

* * * * *

6. BALBOA PARK:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9314

RESOLVED, that this Commission does hereby approve the request of the Chief of Police, referred by the Board of Supervisors, that Balboa Lane leading from San Jose Avenue to Ingleside Police Station be renamed in honor of Sgt. John Victor Young, who was killed in the line of duty at Ingleside Station; and

FURTHER RESOLVED, that the widow of the late Sgt. John Victor Young be so notified.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9315

RESOLVED, that this Commission does hereby accept the following gifts:

From Oxbow Botanical Gardens, Greshen, Oregon, Semper Vivium plants, valued at \$120.00;

From San Francisco Examiner, \$3500.00 for the Summer Neighborhood Basketball League;

From Coca-Cola Bottling Company, \$5,000.00 for the Summer Neighborhood Basketball League;

From Mrs. Helen Wills Roark, \$500.00 to perpetuate the fund for purchase of trophies to be awarded in connection with the annual Helen Wills Tennis Tournament;

From Strybing Arboretum Society, a Yezoo Mower, valued at approximately \$450.00; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to each of the donors.

* * * * *

8. DRAMA AND DANCE DIVISION -
 ADVISORY COMMITTEE:

On the recommendation of the General Manager, who stated that the proposed Drama and Dance Advisory Committee paralleled the Music Advisory Committee which had previously been approved, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9316

RESOLVED, that this Commission does hereby approve the formation of a Drama and Dance Advisory Committee, its proposed constitution and by-laws, and its proposal to conduct workshops in cooperation with the Department's Drama and Dance Division, subject to the approval of the City Attorney.

* * * * *

(CONTINUED)

5/10/73

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

**9. MARINA SMALL CRAFT HARBOR -
SUBLETTING OF BERTHS:**

Mr. Paul Yuke, Business Manager, referred to the provision concerning subletting in the rules and regulations for the San Francisco Marina Small Craft Harbor which had been adopted by the Commission, and stated that at the present time there were many sublessees in the Harbor, some of whom had occupied berths for over a year, and recommended that remedial action be taken so that the present ruling which limits subletting of any berth to a period of six (6) months could be enforced.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9317

RESOLVED, that this Commission does hereby authorize a complete review of all berths which are being sublet in the Marina Small Craft Harbor and does hereby approve the following procedures:

1. In cases when a berth has been sublet to the same sublessee for a period exceeding one (1) year, as of May 10, 1973, the original lessee of said berth shall be notified, and if said lessee's boat is not returned to the Harbor within thirty (30) days said berth will be transferred to the sublessee.
2. In cases when a berth has been sublet for a period exceeding six (6) months but not exceeding one (1) year as of May 10, 1973, a similar notice will be sent, but if the original lessee's boat is not returned to the Harbor within thirty (30) days a notice to vacate will be issued to the sublessee and the Harbor Master is authorized to fill the resultant berth vacancy from the existing list.

* * * * *

**10. MARINA SMALL CRAFT HARBOR -
WORK ORDER:**

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. MARINA SMALL CRAFT HARBOR -
WORK ORDER: (Continued)

RESOLUTION NO. 9318

RESOLVED, that this Commission does hereby approve the following Work Order:

To: Department of Public Works,
 Bureau of Engineering

For: Preparation of plans, specifications, construction and inspection for East Harbor landscaping, paving and irrigation at Marina Small Craft Harbor.

Amount: \$85,436.00

Funds available in Appropriation
 8.648.500.001, to
 2.445.995.000.000.

* * * * *

11. MARINA SMALL CRAFT HARBOR -
SANITARY IMPROVEMENTS:

Commissioner Stendell expressed his approval of authorizing the Director of Public Works to proceed with the planning and design of sanitary improvements in the Gas House Cove Area of the Harbor, but asked that consideration be given to installing similar facilities in the West Harbor, inasmuch as the Department of Public Works had agreed at one time to arrange for installation of restrooms in the Flotation Facility.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9319

RESOLVED, that this commission does hereby authorize the Director of Public Works to proceed with the planning and design of sanitary improvements in the Gas House Cove Area of Marina Small Craft Harbor; and

FURTHER RESOLVED, that the Director of Public Works be requested to install similar facilities in the West Harbor.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. CANDLESTICK PARK -
FORTY NINERS' SCHEDULE:

On motion of Commissioner Stendell,
seconded by Commissioner Thomas, the
following resolution was adopted:

RESOLUTION NO. 9320

RESOLVED, that this Commission does hereby
approve the schedule of the Forty Niners
at Candlestick Park for the 1973 season,
which is as follows:

- August 19 and 26
- September 30
- October 14, 21 and 28
- November 26 (Night)
- December 2 and 15
- December 30 (Tentative)

* * * * *

13. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General
Manager, and on motion of Commissioner
Thomas, seconded by Commissioner
McAteer, the following resolution was
adopted:

RESOLUTION NO. 9321

RESOLVED, that this Commission does hereby
approve submission of a Supplemental
Appropriation in the amount of \$62,000.00
to the Mayor, the Board of Supervisors, and
the Controller, for light and power.

Appropriation 2.695.231.651,
General Division - \$55,000.00

Appropriation 2.695.231.653,
Candlestick Park - \$ 7,000.00

* * * * *

14. GOLDEN GATE PARK -
CONCESSION AT BOAT HOUSE:

On the recommendation of the Business
Manager, Mr. Paul Yuke, and on motion
of Commissioner McAteer, seconded by
Commissioner Thomas, the following
resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. GOLDEN GATE PARK -
CONCESSION AT BOAT HOUSE: (Continued)

RESOLUTION NO. 9322

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Co. to increase certain prices on food items, as follows:

Hot Dogs	.50
Ice Cream (sandwich & cups)	.25
Pink Popcorn	.20
Peanuts (large 3 oz bag)	.30

* * * * *

15. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD.:

Mr. Peter Primiani, representing the Golden Gate Equestrian Centre, urged approval of a request for permission to conduct a summer riding camp for children, and described the proposed operation.

According to Mr. Yuke, such an activity during the summer should result in an increase in gross income of approximately \$18,000.

At the suggestion of Mr. Yuke, it was agreed that if the summer camp operation did not prove to be successful the expenses incurred would not be used by the Centre to show a loss in the overall operation when submitting its request in the fall for an increase in rates.

Following general discussion, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9323

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd. for permission to conduct a summer riding camp for children at a fee of \$75.00 per week.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

16. GOLDEN GATE PARK -
OPENING MUSIC CONCOURSE AREA
ON SUNDAYS DURING
ANDREW WYETH EXHIBITION:

Mr. Ian White, Director, M. H. DeYoung Museum, referred to the request that the John F. Kennedy Drive be opened at 8th and 10th Avenues at Fulton Street, with access to the Music Concourse Area, so that visitors may be dropped off and picked up on Sundays during the Andrew Wyeth Exhibition, which will be on view at the DeYoung Museum from June 15 through September 3, 1973.

According to Mr. White, the last major Wyeth exhibition in the United States broke all attendance records at the Museum of Fine Arts in Boston, and subsequently at the museums in Philadelphia, New York, and Washington, D.C.

Commissioner Stendell expressed concern about the request because of the summer season, and suggested that elephant trains or some similar service be used to transport people from Fulton Street to the Museum.

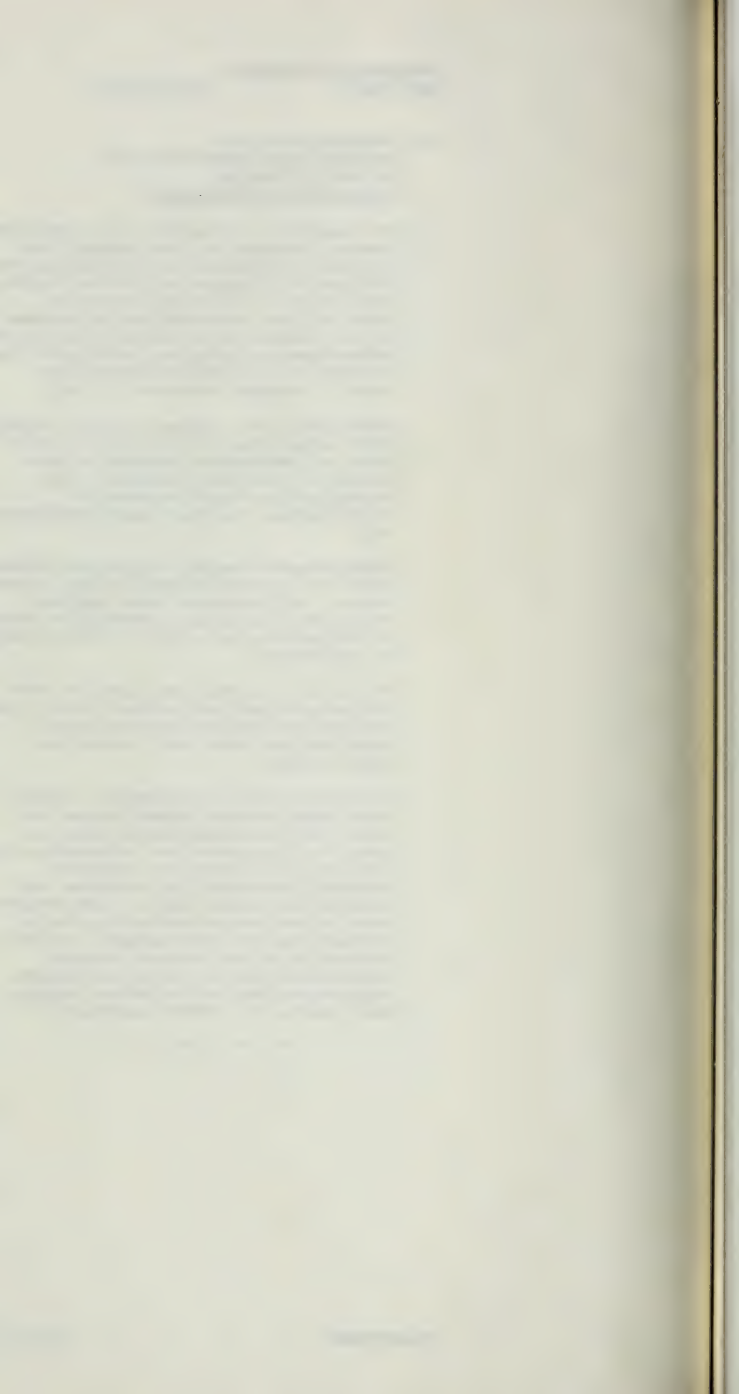
Mr. Caverly pointed out that the Concourse Area had been opened during the Van Gogh Exhibition but that this event had not been held during the summer season.

Following general discussion, during which Commissioner Friend stated he hoped that some assistance could be given to the Museum for the success of the operation, President DiGrazia referred the matter to committee and informed Mr. White that he and Commissioner Friend would meet with him to further discuss this request. At the suggestion of the General Manager, President DiGrazia agreed to include representatives of the Police Department because of traffic problems.

* * * * *

(CONTINUED)

5/10/73



COMMISSION COMMITTEE
AND STAFF:

(Continued)

17. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On motion of Commissioner Friend, who stated that the animal exchange under consideration had the approval of the Zoological Society, and seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9324

RESOLVED, that this Commission does hereby approve the following exchanges of animals:

<u>San Francisco Zoo</u>	<u>Brownsville Zoo, Texas</u>
<u>to Receive:</u>	<u>to Receive:</u>
1 Male Nilgai	1 Pileated Gibbon
<u>San Francisco Zoo</u>	<u>Southwick Wild Animal</u>
<u>to Receive:</u>	<u>Farm, Mendon, Mass.</u>
1 Pair White-Throated Wallaby	<u>to Receive:</u>
1 Pair Lemur	1 Pair Jaguar
<u>San Francisco Zoo</u>	3 Striped Hyenas
<u>to Receive:</u>	Earl Tatum,
1 Diana Monkey	Eureka Springs, Ark.
	<u>to Receive:</u>
	2 Pair Aoudad Sheep
	2 Pair Mouflon Sheep
<u>San Francisco Zoo</u>	Eugene Goebel,
<u>to Receive:</u>	Tehachapi, Calif.
\$800.00 credit	<u>to Receive:</u>
	1 Male Hippo

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * *

Commissioner Friend asked that in the future all animal exchanges be discussed with the San Francisco Zoological Society before being presented to the Commission for consideration.

* * * * *

1. The first of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

2. The second of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

3. The third of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

4. The fourth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

5. The fifth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

6. The sixth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

7. The seventh of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

8. The eighth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

9. The ninth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

10. The tenth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

11. The eleventh of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

12. The twelfth of the following is a list of the names of the persons who have been elected to the office of Justice of the Peace for the year 1874.

COMMISSION COMMITTEE
AND STAFF:

18. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported the success of the following events:

Special Olympics at Kezar Stadium;
Opening of fishing season at Lake Merced;
Senior Citizens' annual Hobby Show;
Helen Wills Tennis Tournament;
Progress of the Zoo Advisory Committee;
Candlestick Park.

At the request of the General Manager, Mr. Gray Creveling, Promotion Director, Candlestick Park, gave a report on his activities and plans, stating that there was a possibility of booking a major boxing match; that he believed the operator of the flea markets was still interested in using the parking lot one Sunday a month; that he was endeavoring to promote various athletic events; and that there was a possibility of renting the stadium for motorcycle races, a boat show, rock concerts, religious assemblies, etc.

Mr. Creveling also stated that he had talked to various stadium management people throughout the United States, who had been very helpful.

According to Mr. Creveling, a new brochure on Candlestick Park, on which he was working with top advertising people, will be ready on or about June 30, 1973.

* * * * *

19. CALIFORNIA LIVING ARTICLES:

Commissioner McAteer referred to the two excellent articles which had appeared in California Living recently -- "Golden Gate Park on the Run" by Franz T. Hansell and Jim Gallon, and "How to be Good to Your Body" by Mike Clary. At the suggestion of Commissioner McAteer, President DiGrazia requested the Secretary to send a letter of thanks to Mr. Harold I. Silverman, Editor, California Living, San Francisco Examiner.

* * * * *

20. PUBLIC HEARING - TENNIS:

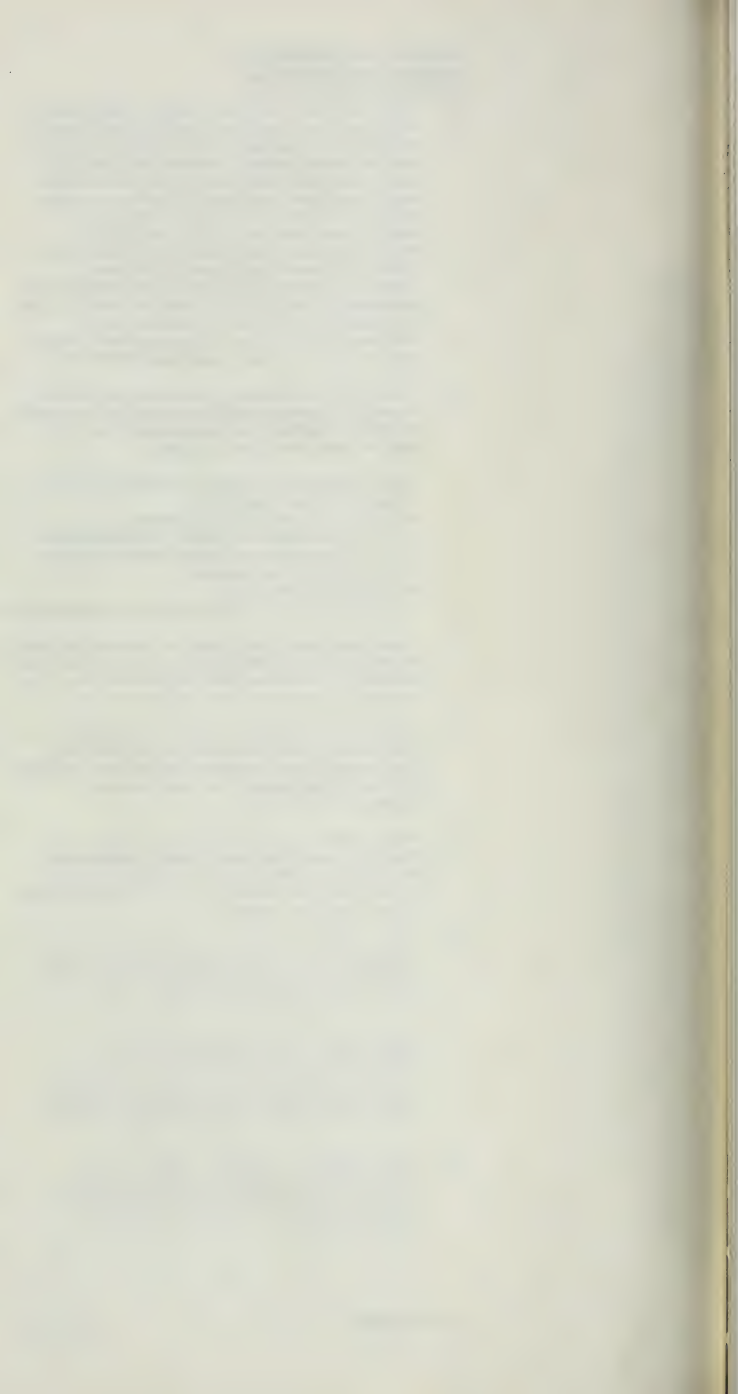
Commissioner McAteer announced that a public hearing in regard to the Golden Gate Park tennis facilities will be held at the Hall of Flowers on Friday, May 11, 1973, commencing at 2:30 P.M., and invited the members of the Commission to attend.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From various tennis clubs, resolution stating the need for additional tennis facilities; asking for construction of six or more tennis courts on top of the reservoir between Hyde and Larkin and Francisco and Bay Streets or any other suitable location that will serve the Russian Hill, Nob Hill, North Beach, Chinatown and Financial District areas of San Francisco; that a program of installing practice backboards adjoining tennis facilities be undertaken; and assuring their cooperation in the planning and implementation of these recommendations.
2. From the following, expressing thanks to Mrs. Bernice Rodgers for her cooperation in making arrangements for the use of various facilities:

Mrs. Timothy E. Robinson, President,
Easter Seal Society;
Mr. Alan S. Wong, President,
San Francisco Council of Churches;
Mr. Fred Matthews, Associate Director,
1973 March of Dimes;
Mr. Richard VanLoon,
International Re-Education Foundation.
3. From Northern California Jerusalem Fair, expressing appreciation for the floral plaque in Golden Gate Park and for the splendid cooperation of the staff.
4. From San Francisco Aid to Retarded Children, thanking Mr. Ed Kelly for the tremendous support which was given by the Department to the Special Olympics Program.
5. From Norval C. Fast, commending Messrs. Leo Ciolino, Henry Bodegaray and Walter Descalso, for their very fine work in improving and beautifying Sutro Heights Park.
6. From Mission Rebels in Action, Inc., thanking Mr. Joseph Misuraca for the use of a portion of Dolores Park for their free Easter Egg Hunt.
7. From Frank X. Gorny, Roos-Atkins, expressing appreciation to Mr. Misuraca and to the City for making the San Francisco City Golf Championships possible, and thanking members of the staff for their cooperation.
8. From Robert F. Brown, Boys' P.E. Department, Francisco Junior High School, expressing appreciation for the condition of the Old Stadium Track Field.



**LETTERS OF INFORMATION
AND/OR APPRECIATION:** (Continued)

9. From Monte Dayton, President, California Newspaper Advertising Executives Association, thanking Mr. Edward Gerrans for his excellent cooperation in connection with their recent tournament.
10. From Mrs. Edward Gerrans and family, thanking the Commission for its expression of sympathy upon the death of her husband.
11. From Bernard P. Hagan, expressing support for the operation of the Golden Gate Equestrian Centre.
12. From John H. Bickel, commending Mr. Stephen Ramsey, Director at Julius Kahn Playground, for the help he gave to his son at the time of a recent injury.
13. From Dr. Don Jose F. Aubertine, The Pan American Society, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, April 15.
14. From Zion Lutheran Church, expressing appreciation for having been given permission to hold their Easter Day Service at the Music Concourse in Golden Gate Park.
15. From Mrs. James Moffet, expressing appreciation for the resolution adopted by the Commission in memory of her late husband.
16. From Mrs. Sondra H. Fish, commending the work of Al Clemente, Director at North Beach Playground.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:40 P.M.

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
June 14, 1973

M I N U T E S

The Four Hundred Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 14, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer

ABSENT: Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 10, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. DAMAGE CLAIMS:

RESOLUTION NO. 9325

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For

Mrs. Anna Humbert
1395 Hampshire St.
San Francisco, CA
94110

Full settlement of
claim for broken
window and damaged
siding by ball origin-
ating from Rolph Play-
ground, occurring at or
near 1395 Hampshire
St., San Francisco

Date: 2/13/73

Amount: \$45.57

Mrs. Anna Humbert
1395 Hampshire St.
San Francisco, CA
94110

Full settlement of
claim for broken
window by ball origin-
ating at Rolph Play-
ground, occurring at or
near 1395 Hampshire
St., San Francisco

Date: 2/28/73

Amount: \$24.47

James J.
McClelland, III
365 Talbot, Apt.D17
Pacifica, CA
94044

Full settlement of
claim for loss of
personal valuables
occurring at or near
Hamilton Swimming
Pool, San Francisco

Date: 2/5/73

Amount: \$140.00

Bridget Reilly
2129 - 18th Avenue
San Francisco, CA
94116

Full settlement of
claim for a damaged
sweater, occurring at
or near Larson Swimming
Pool, San Francisco.

Date: 2/24/73

Amount: \$45.00

SPECIAL ORDER
OF BUSINESS: (Continued)

2. PAYMENTS:

RESOLUTION NO. 9326

RESOLVED, that this Commission does hereby approve the following payments:

A. RALPH MURRAY, DIRECTOR,
 GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$18,399.56 of net contract for \$26,000.00 for the following payments:

#8 \$2,958.55 for the period
 May 1 - 15, 1973

#9 \$3,355.07 for the period
 May 16 - 31, 1973

Amount.....\$ 6,313.62

Appropriation No. 2.651.995.010.010

B. LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
CERT. NO. 20087:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, earned \$9,845.00 of net contract for \$11,190.00 for the following payments:

#16 \$ 50.00 for the period
 April 28 - 29, 1973 -
 Part-time Patrolman

#17 \$770.00 for the period
 May 1 - 31, 1973 -
 Regular Patrolman

#18 \$225.00 for the period
 May 1 - 31, 1973 -
 Part-time Patrolman

Amount.....\$ 1,045.00

Appropriation No. 2.651.200.000.020

C. CANDLESTICK PARK FACILITIES PROMOTION-
CERT. NO. 20246:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$23,045.03 of net contract for \$36,000.00 for the following payments:

#13 \$ 662.33 for the period
 February, 1973 - Expenses

#14 \$1,000.00 for the period
 May 1 - 15, 1973 - Salary

#15 \$1,000.00 for the period
 May 16 - 31, 1973 - Salary

#16 \$1,266.26 for the period
 March, 1973 - Expenses

#17 \$1,738.55 for the period
 April, 1973 - Expenses

Amount.....\$5,667.14

Appropriation No. 2.653.200.000.030

(CONTINUED)

6/14/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. PAYMENTS: (Continued)

- D. Final payment to Malott and Peterson-Grundy for completion of construction work on April 16, 1973 under construction Contract RP 617, Various Recreation and Park Locations, Resurface Courts and Play Areas.

Amount.....\$ 6,700.23

Funds available in Appropriations
0.447.703.651 and 1.447.705.651

* * * * *

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9327

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. To California Park & Recreation Society, Inc.
Del Webb Center, Suite 404
2220 Tulare Street
Fresno, CA 93721

For Sustaining membership for Joseph Misuraca, Superintendent of Recreation, for the period June 1, 1973 through May 31, 1974.

Amount.....\$ 35.00

Funds available in Appropriation No.
2.651.800.000.000

- B. To Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, CA 94132

For Reimbursement for expenses incurred during the period January 1 - March 31, 1973; services provided for participants (Handicapped Division) not covered under programs funded through the San Francisco Social Services Department.

Amount.....\$ 8,676.00

Funds available in Appropriation No.
2.651.298.000.000

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9328

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. Public Utilities Commission - Hetch Hetchy Bureau for power consumption at Camp Mather for the period July 1, 1973 through December 31, 1973.

Amount.....\$ 2,500.00

Funds available in Appropriation No.
3.659.200.000.000

- B. Pacific Telephone and Telegraph Co. for telephone service on Mather No. 2 for six months, July 1 - December 31, 1973.

Amount.....\$ 900.00

Funds available in Appropriation No.
3.659.200.000.000

- C. Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball as requested by Stadium Manager for 1973-74.

Amount.....\$ 6,500.00

Funds available in Appropriation No.
3.653.200.000.000

- D. Madison and Burke, for Mr. R. P. Meehan, for rental of vacant lot at 152 Shotwell Street (Lot 35, Block 3552) for a play lot (mini-park) on a month-to-month basis for the period July 1, 1973 through June 30, 1974.

Amount.....\$ 360.00

Funds available in Appropriation No.
3.651.800.000.000

- E. Wilkins Estate, Inc., c/o T. W. Washington Realty Co., for rental of vacant lot at 7 Sumner Street (Lot 57, Block 3730) for small public playground (mini-park) on a month-to-month basis for 1973-74 fiscal year.

Amount.....\$ 240.00

Funds available in Appropriation No.
3.651.800.000.000

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ENCUMBRANCE REQUESTS: (Continued)

- F. San Francisco Municipal Railway for purchase of "Special Purpose" car tickets for busing children from target poverty areas within the city to recreation facilities in areas outside the poverty areas.

Amount.....\$ 2,000.00

Funds available in Appropriation No.
 3.651.269.000.000

- G. Haughton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building for 1973-74 fiscal year.

Amount.....\$ 1,134.72

Funds available in Appropriation No.
 3.651.200.000.000

- H. Otis Elevator for elevator inspection service (monthly) at Coit Tower on Telegraph Hill for fiscal year 1973-74, subject to an increase in rates, commencing October 1, 1973.

Amount.....\$ 1,366.20

Funds available in Appropriation No.
 3.651.200.000.000

- I. Various, As Needed, to provide for funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Amount.....\$ 375.00

Funds available in Appropriation No.
 3.651.200.000.000

- J. Xerox Corporation for rental of one (1) Xerox Copier machine model 1000 for 1973-74 fiscal year.

Amount.....\$ 1,900.00

Funds available in Appropriation No.
 3.651.200.000.000

- K. Terminix of No. California, Inc. for pest control services at various locations, including the swimming pools (7) and the Zoo Aviary for 1973-74.

Amount.....\$1,440.00

Funds available in Appropriation No.
 3.651.200.000.000

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

4. ENCUMBRANCE REQUESTS: (Continued)

- L. Loomis Armored Car Service for continuing service of pick-up of daily cash receipts and delivering to bank for 1973-74 fiscal year.

Amount.....\$ 17,000.00

Funds available in Appropriation No.
 3.651.200.000.000

- M. A-1 Sanitation Co. for rental of portable chemical toilets at Lake Merced during the fishing season, July 1 - November 15, 1973.

Amount.....\$ 474.75

Funds available in Appropriation No.
 3.651.200.000.000

- N. Boyajan Carpet Service for installation and removal of Astroturf to convert Candlestick Park from baseball to football and back to baseball, for 1973-74.

Amount.....\$ 6,800.00

Funds available in Appropriation
 No. 3.653.200.000.000

* * * * *

5. ALLOTMENT OF FUNDS AND
REQUEST FOR WARRANT:

RESOLUTION NO. 9329

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds in the amount of \$143,970.85 to provide for payment of principal and interest due the State of California on loan, per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that the following request for warrant is also approved:

To State of California
 Department of Navigation and
 Ocean Development
 1416 Ninth Street, Room 1336
 Sacramento, CA 95814

For Principal	\$ 96,578.67
Interest	47,392.18
Amount.....	\$143,970.85

Funds available in Appropriation No.
 2.648.800.000.000

* * * * *

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ALLOTMENTS OF FUNDS:

RESOLUTION NO. 9330

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

A. Camp Mather Appropriations:

3.659.110.000.000	
Permanent Salaries	\$ 3,325.00
3.659.111.000.000	
Overtime	6,300.00
3.659.200.000.000	
Contractual Services	22,110.00
3.659.300.000.000	
Materials and Supplies	12,430.00
3.659.389.000.000	
Subsistence (Foodstuffs)	50,000.00
3.659.800.000.000	
Fixed Charges - Real	
Estate Taxes, etc.	3,009.00

B. Special Zoo Fund -

Maintenance and repair of
 structures at San Francisco
 Zoo, 3.652.200.000.000 \$ 20,000.00

C. Fixed Charges 1973-74

OE 804	Judgment and Claims	\$ 4,500.00
OE 813	Automobile Insurance	11,000.00
OE 815	Insurance Premiums	4,000.00
OE 854	Membership Dues	700.00
OE 855	Licenses, Fees and Permits	100.00
OE 870	Sales Tax - Commissary	1,500.00
	Real Estate Taxes (Land)	7,200.00
OE 880	Rental Units - Miniparks	630.00
	Amount.....	\$ 29,630.00

(OE - Object of Expenditure)

Appropriation No.
 3.651.800.000.000

D. Seasonal Operations

Advance allotment of funds to
 provide for seasonal require-
 ments of Day Camps and Commissary.

Day Camps - General Division	\$10,250.
Commissary Unit	5,000.

Amount..... \$15,250.

Appropriation No.
 3.651.389.000.000

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

6. ALLOTMENTS OF FUNDS: (Continued)

- E. Special Service -
 Coordinating Neighborhood Youth
 Summer Program
 Local Transportations \$ 2,000.00
 3.651.269.000.000
- F. Maintenance and repair of automotive
 equipment
 3.651.216.000.000
 (General Division) \$196,050.00
- G. Scavenger and Sanitary Fill Services
 3.651.200.000.000 \$90,000.00
- H. Marina Yacht Harbor
 Comprehensive Liability and
 fire insurance premiums
 3.648.800.000.000 \$ 6,443.00

* * * * *

7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9331

RESOLVED, that this Commission does hereby
 approve the following orders for service
 and/or work:

- A. To Recreation and Park Department
 for the maintenance and operation
 of the Hall of Flowers for the period
 commencing July 1, 1973 through
 December 31, 1973.

Amount.....\$ 37,930.00

Funds available for Performing Appro-
 priation No. 3.651.995.997.000

- B. To Department of Public Health -
 Emergency Hospital, for services of an
 emergency hospital steward at the
 San Francisco Recreation Camp Mather
 for the period June 16 through
 September 1, 1973.

Funds available in Appropriation

2.659.200.000.000
 (For June 16 - 30, 1973) \$ 917.00
 and in Appropriation
 3.659.200.000.000
 (for July 1 - September 1, 1973) \$3200.00

Total amount for season \$4,117.00

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK: (Contd)

- C. To Public Utilities Commission -
 Hetch Hetchy Bureau, for repairs to
 electrical and other equipment and
 for emergency repairs to automotive
 equipment at Camp Mather from July 1,
 1973 to December 31, 1973, inclusive.

Amount.....\$ 1,000.00

Funds available in Appropriation
 3.659.200.000.000

- D. To Department of Public Works -
 Building Repair for repairs of roofs
 on the caretaker's cabins and other
 guest cabins.

Amount.....\$ 1,500.00

Funds available in Appropriation
 No. 3.659.200.000.000

- E. To Purchasing Department - Central
 Shops, for maintenance and repair of
 other equipment at Candlestick Park,
 for 1973-74 fiscal year.

Amount.....\$ 5,000.00

Funds available in Appropriation
 No. 3.653.200.000.000

- F. To Purchasing Department - Central
 Shops for maintenance and repair of
 automotive equipment at Candlestick
 Park, for 1973-74 fiscal year.

Amount.....\$ 3,000.00

Funds available in Appropriation
 No. 3.653.216.000.000

- G. To Department of Public Works -
 Building Repair, for maintenance and
 repair to Kezar floodlighting system
 for 1973-74 fiscal year.

Amount.....\$ 500.00

Funds available in Appropriation
 No. 3.651.200.000.000

- H. To Purchasing Department - Central
 Shops, for maintenance and repair of
 automotive equipment for 1973-74
 fiscal year.

Amount.....\$ 196,050.00

Funds available in Appropriation
 No. 3.651.216.000.000

**SPECIAL ORDER
OF BUSINESS: (Continued)**

7. ORDERS FOR SERVICE AND/OR WORK: (Contd)

- I. To Purchasing Department - Central Shops, for maintenance and repair to other equipment for 1973-74 fiscal year.

Amount.....\$ 3,500.00

Funds available in Appropriation No. 3.651.200.000.000

- J. To Purchasing Department - Reproduction Bureau, for reproduction services during 1973-74 fiscal year.

Amount.....\$ 3,300.00

Funds available in Appropriation No. 3.651.200.000.000

- K. To Department of Electricity - Radio Communications, for maintenance of radio system for 1973-74 fiscal year.

Amount.....\$ 400.00

Funds available in Appropriation No. 2.651.200.000.000

- L. To Office of the Mayor - Emergency Services, for purchase of surplus federal materials and supplies during 1973-74 fiscal year.

Amount.....\$ 1,000.00

Funds available in Appropriation No. 3.651.300.000.000

- M. To Department of Public Works - Building Repair, for maintenance and repair of structures at San Francisco Zoo (Special Zoo Fund).

Amount.....\$ 20,000.00

Funds available in Appropriation No. 3.652.200.000.000

- N. To Stern Grove Festival Association, for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for 1973-74 fiscal year.

Amount.....\$ 2,000.00

Funds available in Appropriation No. 3.651.200.000.000

(CONTINUED)

6/14/73

SPECIAL ORDER
OF BUSINESS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK: (Contd.)

- O. To Department of Public Works, Bureau of Engineering, for engineering and inspection work under construction Contract RP 604, Broadway between Leavenworth and Hyde Streets Mini-Park and related work.

Amount.....\$ 2,692.00

Funds available in Appropriation
 1.445.995.000 (#26) and
 1.685.742.000

- P. To Department of Public Works, Bureau of Engineering, for engineering and inspection work under construction Contract RP 638, Civic Center Area Reconstruct Landscape Irrigation Systems.

Amount.....\$1,373.00

Funds available under Appropriation
 2.447.703.651.000

- Q. To Department of Public Works - Building Repair, for waterproofing Candlestick Park Stadium in new area and portions of old area.

Amount.....\$40,000.00

Funds available in Appropriation
 No. 2.653.214.000.000

- R. To Department of Public Works - Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1973-74.

Amount.....\$25,000.00

Funds available in Appropriation No.
 3.653.214.000.000

- S. To Department of Public Works, for dredging at Marina Yacht Harbor.

Amount.....\$6,500.00

Funds available in Appropriation No.
 2.648.214.000

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9332

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Malott & Peterson-Grundy, under construction Contract RP 617, Various Recreation and Park Locations, resurface courts and play areas.

Amount of increase \$ 643.23

Funds available in Appropriation No.
 2.445.995.000.210

* * * * *

9. AWARD OF CONTRACT -
FOR GOLDEN GATE PARK BAND CONCERTS:

RESOLUTION NO. 9333

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray for presentation of Golden Gate Park Band Concerts for the 1973-74 season.

Amount.....\$26,000.00

Funds from Appropriation No.
 3.651.200.000.000
 to Appropriation No. 3.651.200.000.010

* * * * *

10. AGREEMENT -
LAKE MERCED SPECIAL PATROL:

RESOLUTION NO. 9334

RESOLVED, that this Commission does hereby approve an agreement with the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1973-74 fiscal year.

Amount.....\$11,200.00

Funds from Appropriation No.
 3.651.200.000.000
 to Appropriation No. 3.651.200.000.020

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

11. CANDLESTICK PARK -
PROMOTION DIRECTOR:

RESOLUTION NO. 9334-A

RESOLVED, that this Commission does hereby approve recertification of agreement with Gray Creveling, Promotion Director, Candlestick Park, to continue his services during the fiscal year 1973-74.

Amount.....\$36,000.00

Funds from Appropriation No.

3.653.200.000.000

to Appropriation No. 3.653.200.000.030

* * * * *

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9335

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$3,653.00 to the Mayor, the Board of Supervisors and the Controller to reclassify, retitle and change the rate of various positions in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1973.

* * * * *

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9336

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$520.00 to the Mayor, the Board of Supervisors and the Controller to increase the salary of Class 7202 Assistant Superintendent Structural Maintenance, in accordance with the provisions of Section VII (H) of the Annual Salary Standardization Ordinance for the fiscal year 1972-73.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

14. AWARD OF CONTRACT:

RESOLUTION NO. 9337

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tamal Construction Co. for construction work under construction Contract RP 638 Civic Center Area, Reconstruct Landscape Irrigation Systems.

Amount of Award...\$11,698.00

Funds available in Appropriation
 2.477.703.651.000

* * * * *

15. AWARD OF CONTRACT:

RESOLUTION NO. 9338

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tamal Construction Co. for construction work under construction Contract RP 604, Broadway between Leavenworth and Hyde Streets Mini-Park and Related Work.

Amount of Award..\$27,802.00

Funds available in Appropriations
 1.445.995.000 (#26) and
 1.685.742.000

* * * * *

REQUESTS:MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, approval of the request of B. P. O. Elks to present a special program at the Music Concourse on June 10, 1973, in conjunction with the regular Sunday band concert, was ratified.

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse were approved:

From French Colony Official Committee - July 15, 1973.

From San Francisco Cable Car Centennial Committee - July 29, 1973.

From United German American Societies - September 16, 1973.

* * * * *

CANDLESTICK PARK -
PARKING LOT:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the request of the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

* * * * *

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for the floral plaque in Golden Gate Park were approved:

August - From the San Francisco County Fair-Flower Show - To publicize this annual event.

September - From the San Francisco Cable Car Centennial Committee.

October - From Sacred Heart High School
- To commemorate their Centennial.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. LEROY S. SINDELL, SR. BEQUEST -
EXPENDITURES FOR GOLDEN GATE
PARK SENIOR CENTER:

On motion of Vice President Dominguez,
seconded by Commissioner Friend, the
following resolution was adopted:

RESOLUTION NO. 9339

RESOLVED, that this Commission does hereby
approve the following expenditures from the
Leroy S. Sindell, Sr. Bequest for the Golden
Gate Park Senior Center:

For replacement of sewing machine -	\$ 158.25
Books for choral group -	47.48
Coffee maker	<u>35.00</u>
Total	\$ 240.73

* * * * *

2. LAKE MERCED SPORTS CENTER
COFFEE SHOP:

On the recommendation of the Business
Manager, Mr. Paul Yuke, and on motion of
Commissioner Friend, seconded by
Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 9340

RESOLVED, that this Commission does hereby
grant permission to the Lake Merced Company,
concessionaire at Lake Merced, to increase
prices as follows:

Hamburger	\$.95
Cheeseburger	1.05
Hot dog	.55
Ham sandwich	.85
Coffee - 6 oz.	.20
Coffee -12 oz.	.30

Sailing Lessons
12 hour course 25.00; and

FURTHER RESOLVED, that these prices shall
become effective when authorized by the City
Attorney, pursuant to the President's
declaration on June 13, 1973, relative to a
"freeze" in retail prices.

* * *

Commissioner McAteer complimented Mr.
Mehl for his excellent operation at
Lake Merced and commented on the
cleanliness of the coffee shop.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

3. HARDING PARK GOLF COURSE CAFE:

Commissioner McAteer then mentioned the unfavorable condition of the cafe at Harding Park, and urged that the concessionaire be compelled to improve the appearance and operation of this facility.

Commissioner Friend asked that the concessionaire be notified that his operation is extremely unsanitary and that if the situation is not corrected by the July meeting his lease shall be cancelled and the service temporarily discontinued.

Commissioner Friend also asked the staff to submit a program to him which would assure satisfactory operation of all of the cafes at the golf courses.

* * * * *

4. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, stated that he had attended a number of meetings with the All Peoples Coalition, of Visitation Valley, to explore the possibility of improving recreational services in this neighborhood. As a result of these meetings Mr. Caverly recommended that a supplemental appropriation in the amount of \$6600.00 be submitted for the services of one Neighborhood Liaison Specialist for a period of six (6) months, to provide recreation for Visitation Valley.

According to Mr. Caverly, it was agreed with All Peoples Coalition that the proposed specialist would report directly to the Satellite Senior Director under the Area Supervisor of this neighborhood.

Mr. John Haug, representing the All Peoples Coalition, expressed the need for the position which Mr. Caverly recommended, to provide a viable recreational program to meet the multiple needs of the residents of the Sunnyvale-Visitation Valley Neighborhood and at the same time to increase neighborhood use of existing Recreation and Park Department's facilities.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9341

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$6600.00 to the Mayor, the Board of Supervisors and the Controller, for contractual services of one Neighborhood Liaison Specialist for a period of six (6) months to provide recreation for Visitation Valley.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. GOLDEN GATE PARK TENNIS COURTS:

Mr. Joseph Caverly stated that the staff had reviewed in depth the operation of the Golden Gate Park tennis courts; that the review was not limited to the fee schedule alone, but included questions relating to reservations, duties of the tennis professional, and the conduct of tournaments.

Mr. Caverly further stated that two public hearings had been held -- one on the afternoon of May 11, and the other on the evening of June 4, at which all interested parties had an opportunity to express their opinions.

Mr. Caverly pointed out that the reservation fee since 1962 has been 50¢ per court per hour, and that locker fees had been established in 1958.

Mr. Caverly then referred to his memorandum to the Commission dated June 13, 1973, which listed the following recommendations

1. The new fee for the use of tennis courts by reservation shall be \$1.00 per hour.
2. During Daylight Savings Hours (May-October) reservations of ten tennis courts will be taken from the hours of 5:00 to 8:00 p.m. with a minimum playing period of 1-1/2 hour (a \$1.50 charge).
3. All reservations will be taken by a staff member of the Recreation and Park Department at Golden Gate Park Tennis Courts.
4. The Recreation Division will provide supervision at all times that courts are reserved and fees are being collected. All fees and charges for court use and locker rentals will be made to a member of the Recreation Division staff.
5. The established opening and closing hours will be included in the tennis professional's contract. He will assume responsibility for the courts and buildings at those times that a member of the Recreation Division staff is not on duty.
6. The tennis professional will be allowed the use of one court and on weekdays a second court until 4:00 p.m. When these courts are not being used for instruction by the tennis

COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)

professional they would be made available to tennis players waiting to use the courts.

7. It is recommended after careful consideration that a policy be adopted of reducing the number of tennis tournaments and this will be at the discretion of the Supervisor of Athletics of the Recreation Division staff.

8. The fees for the small lockers will be raised to \$10 per year and the large lockers \$15 per year. These fees will be paid directly to the Recreation Division.

Mr. Caverly expressed his belief that these recommendations will, in his judgment, serve all interests of the tennis playing public.

According to Mr. Caverly, the new recommendations will place only 10 of the 21 courts under the proposed weekday and evening reservation system during the daylight saving months of May through October.

Mr. Michael Nurre expressed his disapproval of the proposed charge of \$1.00 an hour; questioned the legality of the recommendations; and also opposed the precedent being established.

Mr. Caverly remarked that the legality had been checked with the City Attorney and that it was not his intention to recommend a charge at any other tennis courts.

Ms. Arlene Cohen stated her objection to the recommendation that the tennis professional be allowed to use a second court on weekdays.

Mr. Fay Blair, President of the Golden Gate Park Tennis Club, which comprises 500 members, stated that his organization was basically in support of the 8 recommendations offered by Mr. Caverly, but further stated that there was some disagreement about a second court being given to the tennis professional.

Mr. William Fine complimented the Department on the quality of the tennis courts, but questioned the advisability of allowing the professional to have a second court.

COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)

Mr. Henry Pon suggested that the agreement for the services of the tennis professional should be for a shorter period of time.

Mr. Frank Taylor and Mr. Andre Peazley expressed their belief that the term of the agreement for the tennis professional should be for at least a five-year period.

Commissioner Friend remarked that in his opinion the term should be for a three-year period with a two-year option.

General discussion followed concerning the number of courts which should be allocated to the tennis professional, during which Mr. Caverly suggested that use of the second court be allowed on weekdays until noon, instead of 4:00 P.M.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9342

RESOLVED, that this Commission does hereby approve the recommendations of the General Manager, which are as follows, regarding the Golden Gate Park tennis courts:

1. The new fee for the use of tennis courts by reservation shall be \$1.00 per hour.
2. During Daylight Savings Hours (May-October) reservations of ten tennis courts will be taken from the hours of 5:00 to 8:00 P.M. with a minimum playing period of 1-1/2 hour (a \$1.50 charge).
3. All reservations will be taken by a staff member of the Recreation and Park Department at Golden Gate Park Tennis Courts.
4. The Recreation Division will provide supervision at all times that courts are reserved and fees are being collected. All fees and charges for court use and locker rentals will be made to a member of the Recreation Division staff.
5. The established opening and closing hours will be included in the tennis professional's contract. He will assume responsibility for the courts and buildings at those times when a member of the Recreation Division staff is not on duty.
6. The tennis professional will be allowed the use of one court and on weekdays a second court until 12:00 noon. When these courts are not being used for instruction by the tennis professional they would be made available to tennis players waiting to use the courts.

(CONTINUED)

6/14/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)
7. At the discretion of the Supervisor of Athletics of the Recreation Division staff, a policy shall be adopted to reduce the number of tennis tournaments.
8. The fees for the small lockers will be raised to \$10.00 per year and the large lockers \$15.00 per year. These fees will be paid directly to Recreation Division.

* * *

(It was understood that the increases are subject to a ruling of the City Attorney relative to the President's declaration concerning "freeze" in prices.)

* * * * *

6. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9343

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League for permission to hold the 5th Annual North-South Baseball Classic at Candlestick Park on Saturday, June 23, 1973, at 9:00 A.M.

* * * * *

7. ACCEPTANCE OF GIFTS:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9344

RESOLVED, that this Commission does hereby accept the following gifts:

From the Coca-Cola Bottling Company of California, an electric basketball scoreboard, valued at \$800.00, installed at Upper Noe Recreation Center

From Levi-Strauss Foundation, \$1200.00 for the Summer Neighborhood Basketball League (to be used at a center or centers that will serve the youth of the Mission District); and

FURTHER RESOLVED, that the Secretary is directed to send appropriate letters of thanks to the donors.

* * * * *

(CONTINUED)

6/14/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

8. CANDLESTICK PARK:

Mr. Gray Creveling, Promoter of Candlestick Park, introduced Mr. Louis Gavrel from Houston, Texas, who had requested permission to present concerts at Candlestick Park on September 14, 15 and 16.

Mr. Creveling stated that Mr. Gavrel's request had been under consideration for some time and that the staff had been concerned about protection of the Astroturf.

Mr. Gavrel remarked that originally he had intended to present country western music, etc., along with one rock concert, but now wished to present three rock concerts at Candlestick Park. Mr. Gavrel further remarked that he had entertained the idea of putting plywood on the field and giving it to the City, but now suggested that barricades, with uniformed guards, be used to prevent entrance onto the field.

Commissioner Friend expressed his surprise at Mr. Gavrel's request for three rock concerts, and stated his disapproval.

President DiGrazia pointed out the Commission's responsibility to the Giants and the Forty Niners, and emphasized the importance of protecting the Astroturf.

General discussion followed, during which Mr. Caverly also expressed his surprise that three rock concerts were being considered.

Mr. Gavrel informed the Commissioners that he had made certain commitments in anticipation of the Commission's favorable action.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the request of Louis Gavrel was referred to a Committee with power to act.

President DiGrazia then appointed Commissioner Friend and Commissioner McAteer to serve on this committee with him, which would meet with Mr. Gavrel following the adjournment of today's meeting.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

9. GOLDEN GATE PARK:

Mr. Caverly referred to the proposal which had been received from the Bicycle Coalition to extend the traffic-free hours on John F. Kennedy Drive to 8:00 P.M. during the months of daylight saving time.

Captain James Ludlow of Richmond Station stated that it was the feeling of the Police Department that extending the hours would cause excessive traffic problems and asked that a survey be made before any action is taken regarding the proposal.

Representatives of the Bicycle Coalition commented on the advantages of Golden Gate Park being closed to automobile traffic, and urged that the hours be extended.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the proposal to extend the traffic-free hours on John F. Kennedy Drive to 8:00 P.M. during the months of daylight saving time was tabled, pending review of a traffic survey which the Police Department would be requested to make.

* * * * *

10. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9345

RESOLVED, that this Commission does hereby accept a gift of \$10,000.00 (donated by Foremost-McKesson, Inc.) from Friends of Recreation and Parks for the rehabilitation of Mission Playground; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * *

Commissioner McAteer suggested that when the rehabilitation of the Mission Playground has been completed that the publicity should include the name of the donor.

* * * * *

(CONTINUED)

6/14/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

11. GOLDEN GATE PARK -
PARKMOBILE:

Mr. Caverly reported that only one bid -- from James E. Kenney - had been received for the operation of the Parkmobile in Golden Gate Park, and suggested that the parking lot at Kezar Pavilion be used as a depot.

Mr. Paul Yuke, Business Manager, stated that Mr. Kenney's proposal provided a fee of \$300.00 a month for a period of five years, with no option.

Both Mr. Caverly and Mr. O'Donnell, Superintendent of Parks, agreed that on Sundays if there was insufficient space at Kezar Pavilion because of the Roller Derby events, that McLaren Lodge could be used as a depot.

Mr. Kenney stated that in addition to the parking lot at Kezar Pavilion there would be depots at the Conservatory and at the Japanese Tea Garden.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9346

RESOLVED, that this Commission does hereby award a contract to James E. Kenney for the operation of a motorized lecture tour within Golden Gate Park for a period of five (5) years at a rate of \$300.00 a month, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9347

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of \$11,450.00 to the Mayor, the Board of Supervisors and the Controller, for the creation of one Class 1652 Senior Accountant and deletion of two Class 3302 Vendor.

* * * * *

13. FRANCIS SCOTT KEY MONUMENT:

Commissioner McAteer stated that the matter of determining a site for the relocation of the Francis Scott Key monument had been pending for some time and that the Committee, consisting of Commissioner Stendell and herself, now recommended that it be placed in an area north of Concourse Drive, on the perimeter of the Music Concourse Area, facing the band shell, which was pointed out on the map of Golden Gate Park.

Mr. Emmett O'Donnell, Superintendent of Parks, expressed his approval of this site.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9348

RESOLVED, that this Commission does hereby approve the site recommended by Commissioner McAteer and Commissioner Stendell, as indicated on a map of Golden Gate Park attached to the original of these minutes, for the relocation of the Francis Scott Key monument.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. CITIZENS TASK FORCE ON ALCOHOLISM
IN SUNSET-PARKSIDE:

Representatives from the Citizens Task Force on Alcholism in the Sunset-Parkside were present at the meeting and asked for permission to address the Commission. Mrs. Audrey Guassardo referred to her request for the use of the Fleishhacker Building in connection with a proposed pilot project.

President DiGrazia informed Mrs. Guassardo that he had signed a letter addressed to her today, a copy of which was handed to her by the Secretary, stating that the Department had a plan for the use of this building as soon as it is vacated by the Recreation Center for the Handicapped.

Mr. Caverly remarked that other requests had been received for the use of this building and, as President DiGrazia stated, the Department has definite plans for this facility.

At the request of Mrs. Guassardo, President DiGrazia asked that a meeting be arranged by the Secretary for further discussion of the request of the Citizens Task Force on Aloholism in the Sunset-Parkside with the General Manager.

* * * * *

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Michael F. Carey, Chairman, West Coast Region, Memorial and Patriotic Holidays, Fleet Reserve Association, expressing thanks and appreciation to Mr. Emmett O'Donnell for his wonderful assistance and cooperation in having the site of the USS SAN FRANCISCO painted prior to the Memorial Day services, which were held on May 27, 1973.
2. From various signatories who frequent Alta Plaza, commending Mr. Robert J. Pearson, Assistant Gardener, for his courtesy and for the excellent job he is doing at this facility.
3. From Officers and Members of the California Bodies, A. and A. S. R., expressing appreciation to Miss Sue Dorsey, Supervisor, Drama and Dance Division, for the performance of a group of dancers at their recent "Italian Night".
4. From Ervin C. Delman, Varsity Tennis Coach, Abraham Lincoln High School, thanking Mr. Joseph Misuraca for his cooperation in reserving tennis courts at Parkside Square.
5. From Reverend and Mrs. Robert A. Craver, commending Mr. Edward Kelly for his splendid work in connection with the presentation of the San Francisco Special Olympics at Kezar Stadium.
6. From Robert E. McBride, Professor of Recreation, California State University, San Francisco, thanking Mr. Peter Ashe for his participation in a recent panel at the University.
7. From Mrs. D. R. Morales, expressing her enjoyment in playing in the Second Annual Round Robin Ladies' Tennis Doubles in Golden Gate Park on April 25, 1973.
8. From Mrs. Christine Schurer, urging that Golden Gate Park be closed entirely to automobiles on Sundays.
9. From Richard A. Howard, The Arnold Arboretum of Harvard University, expressing enjoyment of a recent visit to Strybing Arboretum, and commenting on its excellence.
10. From African Violet Society of San Francisco, expressing appreciation for the Department's cooperation in connection with their 20th Anniversary Show.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From Dorsey McTaggart, Court Reporter, commending Walter Smith, gardener at the Hall of Justice, for his courtesy and excellent care of the grounds.
12. From the following, thanking Mrs. Bernice Rodgers for her cooperation in making arrangements for the use of various facilities:

March of Dimes;
 Cabrillo School;
 Patrick Mulligan.
13. From Bill Spivey, commending the Department for allowing the San Francisco Mime Troup to perform in the parks of San Francisco.
14. From David Milne, protesting rock concerts at Kezar Stadium, and outlining objectionable conditions in the neighborhood as a result of such events.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly
 Mary B. Connolly, Secretary
 Recreation and Park Commission

San Francisco, California
July 12, 1973

M I N U T E S

The Four Hundred Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 12, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez
Commissioner Johnson

* * * * *

APPROVAL OF
MINUTES: Approval of Minutes of Regular Meeting of June 14, 1973.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 9349

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20766 through T30057 made by the General Manager and certified by the Secretary during the period May 4, 1973, through July 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

**2. PAYMENT - RECREATION CENTER
FOR THE HANDICAPPED:**

RESOLUTION NO. 9350

RESOLVED, that this Commission does hereby approve Progress Payment No. 6 to the Recreation Center for the Handicapped for construction of the Center in the Lake Merced Tract.

Amount.....\$ 24,342.00

Funds available in Appropriation
No. 9.561.500.011.000

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9351

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$383,853.00 to the Mayor, the Board of Supervisors and the Controller to establish rates of pay for trades and crafts for the fiscal year 1973/74 in accordance with Charter Section 8.403.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

4. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9352

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$12,131.00 to the Mayor, the Board of Supervisors and the Controller to provide funds for the transfer of various classes of Operating Engineers from Salary Ordinance Sec. 651010 to 651030 pursuant to letter dated May 31, 1973 from the Civil Service Commission.

* * * * *

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9353

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. To: Stuart A. Fox
3854 - 140th Ave. N.E.
Bellevue, Washington 98005
- For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.
- Amount..... \$ 17.00.
- B. To: Thomas J. George
5504 Merriewood Drive
Oakland, CA 94611
- For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.
- Amount..... \$ 25.00
- C. To: Ken Lee
1042 Grant Avenue
San Francisco, CA 94133
- For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.
- Amount..... \$ 31.00
- D. To: Edward G. Riley
1618 - 38th Avenue
San Francisco, CA 94122
- For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.
- Amount..... \$ 28.00

**SPECIAL ORDER
OF BUSINESS: (Continued)**

5. REQUESTS FOR WARRANTS: (Continued)

**E. To: California Park and Recreation
Society
Del Webb Center, Suite 404
2220 Tulare Street
Fresno, CA 93721**

**For: Administrative membership for
Emmett O'Donnell, Superintendent of
Parks, for the period July 1, 1973
- June 30, 1974.**

Amount..... \$ 35.00

**Funds Available in Appropriation
No. 3.651.800.000.000**

**F. Recreation Center for the Handicapped,
Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, CA 94132**

**For: Reimbursement for expenses
incurred during the period
April 1 - June 30, 1973; services
provided for participants (Handi-
capped Division) not covered under
programs funded through the San
Francisco Social Services Depart-
ment.**

Amount..... \$ 3,349.75

**Funds Available in Appropriation
No. 2.651.298.000.000**

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

6. DAMAGE CLAIMS:

RESOLUTION NO. 9354

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Ms. E. Barnekow 125 Somerset Street San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at Portola Playground, occurring at or near 125 Somerset St., San Francisco Date: 4/16/73 Amount: \$21.50
Dr. Renee Brand 3435 Clay Street San Francisco, CA 94118	Full settlement of claim for window damage occurring at or near 3435 Clay St., San Francisco. Date: 3/13/73 Amount: \$23.90
Elizabeth R. Chartrand 1508-B Oxford Street Berkeley, CA 94709	Full settlement of claim for auto damage by a ball originating at Levi Strauss Parking Lot/Playground, San Francisco. Date: 3/16/73 Amount: \$38.94
Genevieve Guerin 2059 - 41st Avenue San Francisco, CA 94116	Full settlement of claim for a broken window by ball originating at West Sunset Playground occurring at or near 2059 - 41st Avenue, San Francisco. Date: 5/7/73 Amount: \$43.67
F. B. Hartsfield 1772 Church Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball originating at Upper Noe Playground, occurring at or near 1772 Church Street, San Francisco. Date: 4/6/73 Amount: \$20.00

* * * * *

(CONTINUED)

7/12/73

SPECIAL ORDER
OF BUSINESS: (Continued)

7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9355

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Xerox Corporation, to supplement Encumbrance Request No. 2-0355 for rental of Xerox Copier for fiscal year 1972-73. Funds available in Appropriation No. 2.651.200.000.000
- Amount.....\$ 500.00
- B. To Sunset Scavenger Corporation for scavenger services for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 60,000.00
- C. To Sanitary Fill Company for sanitary fill to cover garbage for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 20,000.00
- D. To Various, as needed, for special service - conducting summer teen-age dances and other celebrations for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 1,373.00
- E. To The Langevin Sound Service for:
 (1) Operation of public address system, and (2) Maintenance and repair of same at Candlestick Park Stadium for 1973-74. Funds available in Appropriation No. 3.653.200.000.000
- Amount.....\$ 3,395.00
- F. To Lovotti Brothers, Inc. for window washing services for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 1,517.00

* * * * *

(CONTINUED)

7/12/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

8. PAYMENTS:

RESOLUTION NO. 9356

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$22,505.76 of net contract for \$26,000.00 for the following payments:

#10 \$1,301.87 for the period
June 1 - 15, 1973
#11 \$2,804.33 for the period
June 16 - 30, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,106.20

**B. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced patrol service, earned \$11,190.00 of net contract for \$11,190.00 for the following payments:

#19 \$ 770.00 for the period
June 1 - 30, 1973 -
Regular Patrolman
#20 \$ 225.00 for the period
June 1 - 30, 1973 -
Parttime Patrolman
Final \$ 350.00 for vacation replacement
of regular patrolman

Appropriation No. 2.651.200.000.020

Amount.....\$ 1,345.00

**C. CANDLESTICK PARK FACILITIES
PROMOTION - CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park facilities, earned \$25,054.03 of net contract for \$36,000.00 for the following payments:

#18 \$1,000.00 for the period
June 1 - 15, 1973 -Salary
#19 \$1,000.00 for the period
June 16- 30, 1973 -Salary

Appropriation No. 2.653.200.000.030

Amount.....\$ 2,000.00

(CONTINUED)

7/12/73

SPECIAL ORDER
OF BUSINESS: (Continued)

8. PAYMENTS: (Continued)

- D. Second and final payment to Tamal Construction Co. for completion of construction work on June 20, 1973, under construction Contract RP 616 Twenty-Fourth Street Mini-Park.

Amount.....\$ 4,535.00

* * * * *

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9357

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 616, Twenty-Fourth Street Mini-Park.

Amount of increase...\$ 1,035.00

Funds available in
 Appropriation 1.445.995.000 (#8)

* * * * *

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9358

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract for conversion of Candlestick Park Stadium to provide for adjustment of total contract price, as follows:

Original Contract Amount	\$18,730.00
Revised Contract Amount	<u>17,280.00</u>
Amount of Decrease	\$ 1,450.00

(Appropriation No. 2.653.200.000.010)

* * * * *

11. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9359

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for seasonal sales of post cards, albums, and guide books at Coit Tower.

Amount..... \$ 210.00

Appropriation No.
 3.651.300.001.000

* * * * *

(CONTINUED)

7/12/73



SPECIAL ORDER
OF BUSINESS: (Continued)

12. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9360

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. To Purchasing Department - Reproduction Bureau, to supplement Work Order No. 2-0233 for reproduction services for 1972-73 fiscal year.

Amount.....\$ 1,000.00

Funds available in Appropriation
 No. 2.651.200.000.000

- B. To Department of Electricity - Radio Communications, for procurement and installation of fourteen radio receivers-transmitters, one radio console and six radio decoder units, call-lite.

Amount.....\$ 18,000.00

Funds available in Appropriation
 No. 3.651.400.000.000

* * * * *

13. LAKE MERCED -
APPROVAL OF PURCHASE OF FISH:

RESOLUTION NO. 9361

RESOLVED, that this Commission does hereby request the Controller to approve purchase of 2,200 pounds of rainbow trout to restock Lake Merced during fishing season.

Amount..... \$2,420.00

Funds available in Appropriation
 No. 2.651.966.001

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

14. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9362

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Robert M. Hansen, Interim Director, Golden Gate Park Band, for the period July 6-31, 1973.

Amount..... \$ 5,000.00

Funds available in Appropriation
No. 3.651,200.000.000

- B. To Various, As Needed, for 1973 Summer Recreation Special Events Program.

Amount..... \$ 20,000.00

Funds available in Appropriation No.
2.651,298.005 - Bd. of Supervisors Ord.
#223-73; File #201-73-113)

* * * * *

In connection with Resolution No. 9355, Commissioner Stendell expressed his opposition to the requirement for scavenger services, and asked the staff to explore the possibility of reducing this cost and to check with the Department of Public Works as to whether or not the charges indicated are reasonable and correct.

* * * * *

(CONTINUED)

7/12/73

REQUEST:UNION SQUARE:

Mr. Merrill R. Cohn, representing the Committee for San Francisco BART's Opening, stated that although the service will not be in operation it was the intention to proceed with the planned event, which will be called "BART Preview Festival", and asked for permission to use Union Square for this purpose during the month of September.

According to Mr. Cohn, the festival will be held from September 16 through September 24, but it will be necessary to have the use of the Square for the entire month for construction of a rustic mountain cabin featuring murals and artifacts of early San Francisco, in which steam beer, alcoholic beverages and food will be served.

Mr. Graham Kislingbury, Public Relations, stated that the food concession will be operated by the Sir Francis Drake Hotel.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the request of the Mayor's Committee for San Francisco BART Opening Festival for the use of Union Square for the month of September was approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

A. Plan for Action

Mr. Caverly gave a progress report on the Plan for Action and mentioned the following points:

1. Satellite Program.
2. Reorganization of Recreation Division.
3. Revenue Sharing.
4. Fees and Charges -- Earmarked Funds.
5. Facility Improvements -- Better Maintenance, Mobile Crews, New Night Watering, Etc.
6. Organization and Management -- Business Division Improvements, Armored Car Service, Relocation of Golf Reservations, Etc.

(CONTINUED)

7/12/73

**COMMISSION COMMITTEE
AND STAFF:**

(Continued)

1. REPORT BY GENERAL MANAGER (Continued)

B. San Francisco Zoo

Mr. Caverly reported that the Cultural Affairs Committee of the Board of Supervisors, at its meeting of July 3, 1973, had tabled the Grand Jury's recommendation for a separate commission for the Zoo.

At the request of Mr. Caverly, Mr. Jack Spring, Interim Director of the Zoo, gave a progress report on the San Francisco Zoo Advisory Committee.

C. North Dutch Windmill

Mr. Caverly announced that funding had been guaranteed by the Seal Rock Development Company for restoration of the North Dutch Windmill.

D. Personnel

Two new employees, Mr. William Gray, Harbormaster, and Mr. Bob Hulen, Assistant to General Manager, Public Services, were introduced by Mr. Caverly.

E. Camp Mather, Summer Program, Etc.

Mr. Caverly commented on the successful operation of Camp Mather, and also mentioned the success of the Summer Program, with such special events as Children's Day, Summer Basketball League, and use of the portable pools and play-mobile. Mr. Caverly reported that Friends of Recreation and Parks, under the sponsorship of Walter Shorenstein, will hold another Field Day at Kezar Stadium on Friday, August 24.

* * *

President DiGrazia congratulated the General Manager for his comprehensive report, and commended him, Mr. Joseph Misuraca, Mr. Emmett O'Donnell, Mr. Paul Yuke and Mr. Jack Spring for their fine work and for their cooperation.

* * * * *

(CONTINUED)

7/12/73

**COMMISSION COMMITTEE
AND STAFF:**

(Continued)

2. PALACE OF FINE ARTS:

Mr. Richard Harcourt, President of the Palace of Fine Arts League, referred to the offer of Walter S. Johnson to restore the North and South Colonnades at the Palace of Fine Arts, and stated that Mr. Hans Gerson, Architect for the original rehabilitation of the structure, had been engaged by the League to prepare the necessary plans.

At the request of Mr. Harcourt, Mr. Gerson presented the plans of the Colonnades and stated that they had been approved by the Commission in 1963 as an alternate but that the work had not been included in the award of contract for the rehabilitation at that time because of insufficient funds.

Following presentation of the plans, Mr. Gerson stated that according to the Lease Agreement between the City and the Palace of Fine Arts League, approval of the Art Commission is required, and in addition, the Department of Public Works must approve the plans, and also approve the construction, which will necessitate inspection service.

Mr. Charles Griffith, City Architect, in response to an inquiry by Commissioner Thomas, stated that in order to make the required certification on the completion of the construction it would be necessary to have a City inspector on the job other than the architect, and that such services would cost approximately \$25,000.00.

In response to an inquiry by Commissioner Stendell, Commissioner Thomas stated that according to the agreement the Palace of Fine Arts League had been given the authority to make improvements to the Palace and that contracts for the work involved would not be subject to the usual City bidding procedure.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolutions were adopted:

RESOLUTION NO. 9363

RESOLVED, that this Commission does hereby accept with expressions of gratitude the proposal by Walter S. Johnson, through the Palace of Fine Arts League, to restore the North and South Colonnades at the Palace of Fine Arts; and

FURTHER RESOLVED, that the plans for same, presented by Hans Gerson, Architect, are also approved; and

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. PALACE OF FINE ARTS: (Continued)

FURTHER RESOLVED, that an appropriate letter of thanks be sent to Mr. Walter S. Johnson, expressing the appreciation of this Commission.

* * *

RESOLUTION NO. 9364

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$25,000.00 to the Mayor, the Board of Supervisors and the Controller, to cover inspection services to be provided by the Department of Public Works in connection with the proposed construction work at the Palace of Fine Arts for the installation of the North and South Colonnades.

* * *

Commissioner Stendell asked Mr. Gerson to keep the Commission informed regarding the progress of the job and any problems that might develop.

* * * * *

3. CANDLESTICK PARK - GILMAN PLAYGROUND:

Mr. Gray Creveling stated that he had been negotiating with the Southeast Cultural Community Center for the use of Candlestick Park in connection with a proposed Ghetto Extravaganza, 1973, but that there were some unanswered questions pertaining to the protection of the Astroturf and the entertainment.

Mr. Creveling introduced Miss Juanita Stone, Deputy Director, Model Cities, and Mr. Douglas Kibble, Director of the Southeast Community Cultural Center, who described the kind of festival which the Center intended to present and solicited the help of the Commission.

Mr. Kibble explained that the Southeast Community Cultural Center is a non-profit membership organization which was founded in 1972 (a Model Cities project) for the purpose of establishing a community cultural center in the Bayview-Hunters Point Area that will provide a facility for the development and expansion of individual talents and appreciation of art forms, and to instill pride in Black Americans for their heritage.

COMMISSION COMMITTEE
AND STAFF:

(Continued)

3. CANDLESTICK PARK - GILMAN PLAYGROUND:
(Continued)

According to Mr. Kibble, there will be no rock music, but it was hoped that prominent name bands will perform.

President DiGrazia expressed his willingness to support the group, but stated that the two main tenants at Candlestick -- the Forty-Niners and the Giants must be protected; that there must be assurance that the Astroturf will not be damaged in any way; and that adequate security will be provided.

Mr. Caverly asked about the use of Gilman Playground and the proposed street dance, but according to Mr. Kibble these details of the program had not been resolved as yet.

President DiGrazia again emphasized the necessity of having proper security, but stated he would approve reserving the dates at Candlestick Park subject to further review.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9365

RESOLVED, that this Commission does hereby grant permission to the Southeast Community Cultural Center for the use of Candlestick Park for the Ghetto Extravaganza 1973, on September 14, 15 and 16, 1973, with the provision that satisfactory arrangements regarding adequate security to protect the Astroturf can be made and that other details can be resolved to the satisfaction of the Commission and the staff.

* * *

President DiGrazia then asked Commissioner Stendell and Commissioner Thomas to serve with him on a committee to meet with representatives of the Southeast Community Cultural Center on Monday, July 16, at 8:30 A.M., to discuss the various provisions to which reference is made in the foregoing resolution.

* * * * *

(CONTINUED)

7/12/73

**COMMISSION COMMITTEE
AND STAFF:**

(Continued)

4. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9366

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation, in the amount of \$22,663.00, to the Mayor, the Controller, and the Board of Supervisors for the staffing of the new Hilltop Recreation Center at Hunters Point.

* * * * *

**5. SAN FRANCISCO ZOOLOGICAL GARDENS -
CHILDREN'S ZOO:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9367

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for approval of certain maintenance, repair and improvements to the Children's Zoo at the San Francisco Zoological Gardens, as follows:

Electric service to cages and barn	\$ 800.00
Electric heaters	200.00
Additional fencing in Zoo	2,000.00
Barn door hinges--loft access	500.00
Miscellaneous cages	1,000.00
Landscape furniture	2,000.00
Restrooms	250.00
Educational signs/labels	250.00
Miscellaneous painting (nursery, barn, concession)	2,500.00
Painting of Storyland walls	1,000.00
	<hr/>
	\$10,500.00

* * *

Pursuant to the foregoing resolution, Commissioner Stendell suggested that Mr. Jack Spring, the Interim Director of the Zoo, prepare a list of maintenance items that are needed at the Zoo, so that priorities may be determined.

* * * * *

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9368

RESOLVED, that this Commission does hereby accept a gift of a female white-cheeked Gibbon, valued at approximately \$350.00, from Mrs. A. W. Blanford of Stockton, California, for the Gibbon collection at the Zoo; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

7. GOLDEN GATE PARK EQUESTRIAN CENTER:

Commissioner Friend pointed out that an extension had already been granted to the Golden Gate Park Equestrian Center for the installation of feed mangers, and expressed his disapproval of a further extension to November 1, 1973.

Following discussion, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9369

RESOLVED, that this Commission does hereby grant to the Golden Gate Park Equestrian Center an extension of time until September 15, 1973, for the installation of feed mangers, as required by Paragraph 21 (b) of the Lease Agreement between the Recreation and Park Commission and the Center.

* * * * *

8. KEZAR PAVILION:

Mr. Paul Yuke stated that the San Francisco Police Officers' Association wished to hold its first Police Community Fair at Kezar Pavilion instead of Kezar Stadium, as originally requested.

Since there were no representatives of the Association present to answer questions concerning the anticipated events and activities, on motion of Commissioner Stendell this request was referred to staff for exploration with power to act.

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. KEZAR PAVILION: (Continued)

Commissioner Friend agreed to serve on a Committee with the staff to meet with the San Francisco Police Officers' Association, and Mr. Yuke stated he would make arrangements for a meeting.

* * * * *

9. SETTLEMENT OF CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9370

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Rory Alan Grant against the City and County of San Francisco for \$20,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * *

10. SETTLEMENT OF CLAIM:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9371

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by City Attorney, for submission to the Board of Supervisors, authorizing settlement of claim of Irene Bodal against the City and County of San Francisco for \$2,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

11. SETTLEMENT OF CLAIM:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9372

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by City Attorney, for submission to the Board of Supervisors, authorizing settlement of claim of Ruckins McKinley, Jr. against the City and County of San Francisco for \$5,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * *

12. MARINA SMALL CRAFT HARBOR:

Commissioner Thomas reported that he and the General Manager had recently met with Mr. J. E. Bennett, Director, State of California Department of Navigation and Ocean Development, at Sacramento, at which time the possibility of applying for an additional loan was discussed, and that Mr. Bennett had indicated that funds for same could be made available by the State, upon request.

Commissioner Thomas stated that Mr. Douglas Martin had made a survey and had submitted a list of projects which were necessary at the Harbor, which totaled approximately \$500,000.00.

In addition, Commissioner Thomas and Commissioner Stendell stated that it would be desirable to increase the number of berths, since there was such a demand for space in the Harbor, which would require another \$500,000.00.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9373

RESOLVED, that this Commission does hereby request the Board of Supervisors for permission to apply to the State of California for a loan in the amount of approximately \$1,000,000 for the further development and improvement of the Marina Small Craft Harbor.

* * * * *

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. RECREATION CENTER FOR THE HANDICAPPED:

On motion of Commissioner Friend, seconded by Commissioner Thomas, the Secretary was requested to inform the Clerk of the Board of Supervisors that the Commission has no objection to a portion of the old Skyline Boulevard being renamed West Skyline Boulevard, at the request of the Recreation Center for the Handicapped.

* * * * *

14. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Mr. Jack Spring, Interim Director of the Zoo, explained the necessity of disposing of surplus stock at the Zoo, and recommended the proposed sales.

Mr. Spring also mentioned that to improve the collection at the Zoo it would be advisable to make certain purchases, and stated that he had prepared a list of animals which should be procured as soon as the necessary arrangements could be made. According to Mr. Spring the cost of these animals would be approximately \$39,235.00.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9374

RESOLVED, that pursuant to Board of Supervisors' Ordinance 228-73, this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

To: Denver Zoo, Denver Colorado:

1 Black Rhino, \$6,000.00

To: Knowland Park Zoo, Oakland, California:

1 Greater Kudu, \$1,800.00

To: El Paso Zoological Park, El Paso, Texas:

2 Red-Capped Mangabey,
 \$100.00 pair

To: Zoological Society of Cincinnati, Ohio:

1 Siamang, \$600.00

To: Columbia Zoological Park,
 Columbia, South Carolina:

2 Kodiak Bears, \$600.00 pair

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

14. SAN FRANCISCO ZOO -
SALE OF ANIMALS: (Continued)

To: Ark Animal Exchange,
Van Kleeck Hill, Ontario, Canada:

For: Moose Jaw Wild Animal Park,
Sask., Canada:

1 African Lion, \$200.00

For: Toyo-En, Inc., Tokyo, Japan:

2 Grizzly Bears, \$350.00 pair

To: Louis Goebel & Son, Inc.,

2 Reticulated Giraffe, \$14,000.00 pair

2 Sable Antelope, \$6,000.00 pair

10 Aoudad Sheep, \$750.00 group

5 Blackbuck Antelope, \$1,050.00 group

6 Axis Deer, \$900.00 group

* * * * *

15. WEST PORTAL PLAYGROUND:

Mr. Merrill R. Cohn of the Transit Task Force presented a model of the proposed reconstruction of the West Portal Playground.

Mr. Joseph Caverly mentioned that the improvements which would be made would be of great benefit to the Department. Mr. Caverly also remarked that irrigation, landscaping and lighting would be provided.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9375

RESOLVED, that this Commission does hereby approve in principle the proposed model, prepared by Transit Task Force (BART) for the reconstruction of the West Portal Playground, subject to further review and approval of the Director of Property and the City Attorney.

* * * * *

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

16. BAYVIEW PARK:

Commissioner Stendell remarked that erection of an identification and message board for Candlestick Park at Bayview Park had been part of the original plan for the expansion of the Stadium.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9376

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to advertise for proposals for erection of an identification and message board for Candlestick Park at Bayview Park.

* * * * *

17. SUTRO HEIGHTS PARK -
SEAL ROCK DEVELOPMENT COMPANY:

Mr. Caverly presented a plot plan prepared by the Seal Rock Development Company, showing a proposed bicycle and pedestrian path within Sutro Heights Park, which will connect with the lineal park to be developed along the existing LaPlaya Street right of way.

According to Mr. Caverly, the Seal Rock Development Company will install and maintain this path.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

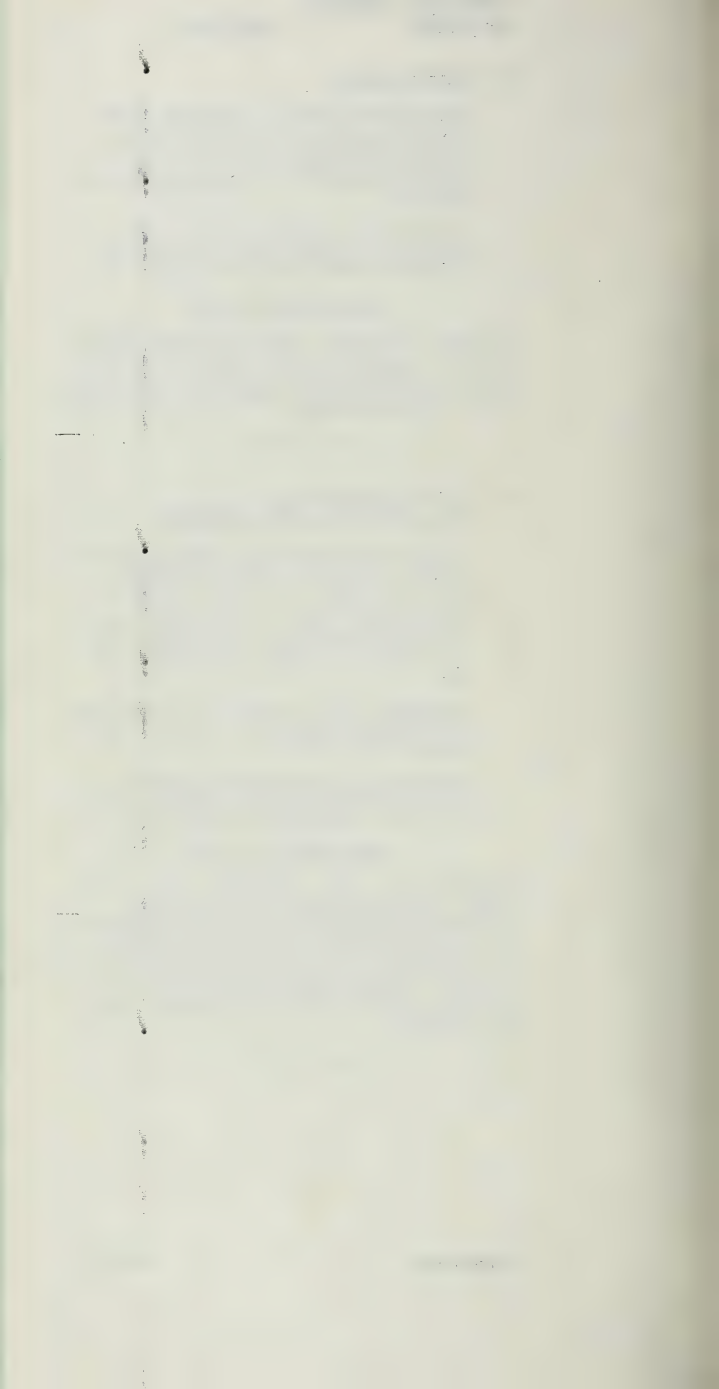
RESOLUTION NO. 9377

RESOLVED, that this Commission does hereby grant a revocable permit to Seal Rock Development Company to develop and maintain a bicycle and pedestrian pathway within Sutro Heights Park which shall connect with a lineal park to be developed along the existing LaPlaya Street right of way, as indicated on the plot plan submitted with the proposal.

* * * * *

(CONTINUED)

7/12/73



COMMISSION COMMITTEE
AND STAFF:

(Continued)

18. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly explained that the request for a Supplemental Appropriation was necessary because of an increase in the hourly rate for Classification No. 3284, Part-time Recreation Director.

According to Mr. Caverly the 1972-73 special hourly rate for Part-time Directors was \$3.65.

Members of the Commission expressed great concern about the inordinate increase in the rate. At the request of Commissioner Friend, the Secretary was directed to prepare a letter for submission to the Civil Service Commission, asking for an immediate meeting to discuss the possibility of establishing a special hourly rate for Part-time Directors.

Mr. Caverly recommended approval of submission of the Supplemental Appropriation at this time, stating that if additional funds were not available, it would be necessary to make drastic cuts in part-time personnel, which would seriously affect operation of the Department's facilities.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9378

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$50,400.00 to reflect increase in hourly rate for Classification 3284, Part-time Recreation Director, from \$3.65 to \$4.60, effective July 1, 1973.

* * * * *

19. RESOLUTION OF APPRECIATION:

Mr. Caverly announced the retirement of Mr. Jack Kelly, Supervisor of Golf Course Maintenance, who was present at the meeting, after 34 years of dedicated service to the City and County of San Francisco.

All of the Commissioners expressed their appreciation and good wishes to Mr. Kelly, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

(CONTINUED)

7/12/73

**COMMISSION COMMITTEE
AND STAFF:**

(Continued)

19. RESOLUTION OF APPRECIATION: (Cont'd)

RESOLUTION NO. 9379

WHEREAS, the Members of the Recreation and Park Commission have noted with pronounced regret that on July 6, 1973, Jack Kelly, Supervisor of Golf Course Maintenance, decided to take an early retirement, after 34 years of dedicated service, commencing on July 13, 1939, with his assignment as the Caretaker at Rossi Playground; and

WHEREAS, following service in the United States Navy in World War II, as a result of his diligence, application and successful passage of Civil Service examinations Jack Kelly was appointed Foreman of Buildings and Grounds in 1950, Supervisor of Buildings and Grounds in 1955, and Supervisor of Golf Course Maintenance in 1962, the position which he has so successfully held until the time of his retirement; and

WHEREAS, the marked ability, intelligence and personable spirit of cooperation with which Jack Kelly has discharged all of his duties have been manifestations of a job well done and have won for him the esteem and respect of his fellow employees and of the general public with whom he has come in contact; and

WHEREAS, the extremely fine condition of the golf courses at the present time is a visible indication of the excellence of Jack Kelly's leadership and supervision; now, therefore, be it

RESOLVED, that the Members of this Commission do hereby extend to Jack Kelly their warm commendation and heartiest congratulations upon the culmination of his outstanding career of service with the Recreation and Park Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Jack Kelly as an expression of the sincere wish of the Members of this Commission that he and his lovely wife, Lorraine, may enjoy the fullest measure of health, happiness and success in all of their pursuits for many rewarding years to come.

* * * * *

(CONTINUED)

7/12/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

20. IN MEMORIAM - RALPH MURRAY:

With deep regret Mr. Caverly reported the death of Ralph Murray, who served with distinction as Director of the Golden Gate Park Band for a period of 49 years.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9380

WHEREAS, the members of this Commission have joined with all San Franciscans in noting with profound sorrow and a pronounced sense of civic and personal loss, that death has taken Ralph Murray, Director of the Golden Gate Park Band; and

WHEREAS, the passing of Ralph Murray brings to a close a most distinguished career which included the direction of the Park Band on Sundays and holidays for a period of 49 years, during which time he endeared himself to countless thousands of people of all ages who attended the concerts in Golden Gate Park, and has taken from the community a truly fine gentleman whose character and competence were of marked superiority; now therefore, be it

RESOLVED, that the members of the Recreation and Park Commission adjourn its meeting this day out of respect to the cherished memory of Ralph Murray; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mrs. Isabelle Murray and Mr. Earl Murray, bereaved widow and son, as an expression of the Commission's sincere sympathy and heartfelt condolence.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Aid Retarded Children, expressing appreciation to Mr. Martin Greenlaw for having arranged for 22 mentally retarded adults to participate in a swimming program.
2. From American Federation of Musicians, thanking Mr. Misuraca for his support and assistance in a recent presentation of concerts during the period June 18-22.
3. From Mr. David Milne, a petition signed by residents in the area adjacent to Kezar Stadium, objecting to the use of this facility for rock concerts.
4. From Mr. Nathan R. Berke, opposing the use of Candlestick Park for a rock festival.
5. From Athletic Administrative Board, CYO, thanking Mr. Caverly for the outstanding cooperation of Messrs. Earl Massoni, Charles Faulkner, Joe Ardanaz, and the Directors at Funston Playground in connection with the 39th season of baseball for boys of elementary school age.
6. From the following, expressing their appreciation of the Rose Garden in Golden Gate Park, and commending Mr. Jim Cooney for his splendid care and culture of the flowers:

John R. Connors, President,
San Mateo County Rose Society;
M. J. Martin, Dist. Judges Chmn.,
Northern California-Nevada-Hawaii
District of the American Rose Society.

7. From Reverend Robert A. Craver, Co-Chairman, San Francisco Special Olympics, expressing appreciation to Joseph Misuraca, Ed Kelly, Velma Franklin, Janie Redmond, and John Nihill for their excellent work in connection with the successful presentation of the Special Olympics at Kezar Stadium.
8. From the following, expressing appreciation to Mrs. Bernice Rodgers for her cooperation in making arrangements for their use of certain facilities:

Herb Finger,
Northern Calif. Lacrosse Association;
Mark J. Maves,
American Institute of Architects;
Elizabeth J. Blalock,
Northern California Whippet Fanciers
Association, Inc.

(CONTINUED)

7/12/73

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

9. From the following, expressing appreciation to Mrs. Dorothy Troup for her assistance in making arrangements for their use of Lake Merced Clubhouse:

Skyline College,
 San Bruno, Calif.;
 Recreation Center for the Handicapped,
 Inc.

10. From San Francisco Unified School District, expressing appreciation to Mr. Joseph Misuraca for the use of Speedway Meadows for a picnic, and thanking Mr. Bill Code, gardener in the area, for his cooperation.
11. From Bernal Heights Association, thanking Mr. Caverly and the staff for their fine cooperation in connection with the celebration on June 10 on the Hill.
12. From Friends of Books & Comics, thanking John Bryan, Director, Strybing Arboretum, for use of the Hall of Flowers for their second annual Book Fair.
13. From Geri Castagna, Co-Chairman, San Francisco Special Olympics, expressing appreciation for the Department's outstanding support in connection with the first event presented at Kezar Stadium.

* * * * *

ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that the Commission would recess for the month of August, and that the next meeting will be held on Thursday, September 13, 1973.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 P.M. in memory of Ralph Murray.

* * * * *

Respectfully submitted,

Mary B. Connolly
 Mary B. Connolly, Secretary
 Recreation and Park Commission

7/12/73

San Francisco, California
August 13, 1973

MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was held at McLaren Lodge, Golden Gate Park, on Monday, August 13, 1973, at 11:00 A.M. with President DiGrazia presiding, for consideration of the following matter:

Candlestick Park Parking Plaza: Authorizing increase in rate at Candlestick Parking Plaza from \$1.25, including tax, to \$2.00, including tax, for Professional Football games only.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner McAteer

* * * * *

Mr. DiGrazia stated that the traffic congestion last year, before and after the 49er games, was deplorable. In the hope of correcting this situation a complete survey had been made by the Commission. Numerous meetings were held with the San Francisco Police Department, Traffic Engineering Division, Department of Public Works, the California State Highway Patrol, and other interested parties, which resulted in the development of a plan to provide additional gates and personnel in the parking plaza for smoother ingress and egress.

In order to compensate the operator of the parking plaza for providing the additional personnel an increase in the rate was being considered.

Mr. Lou Spadia, President of the San Francisco 49ers, expressed strong opposition to an increase in the rate, declaring that such action would be discriminatory insofar as football games were concerned.

In addition, Mr. Thomas Gray, former promoter of Candlestick Park, and Mr. Wolf, a parking lot customer, also expressed their opposition.

Commissioners Friend, Stendell and Thomas expressed their reluctance to increase the parking rate. Commissioner Friend suggested that as an alternative, in order to compensate S. E. Onorato, Incorporated, the operator of the parking plaza, for providing the additional

**MINUTES OF
SPECIAL MEETING. (Continued)**

personnel, that the amount of rental paid to the City be reduced from ninety percent (90%) of the gross revenue received each day, less parking taxes, to eighty-eight percent (88%).

Following discussion and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9381

RESOLVED, that this Commission does hereby approve an amendment to the lease with S. E. Onorato, Incorporated, dated February 1, 1972, for the operation of the Candlestick Park Parking Plaza, to provide for a reduction in the rental paid to the City for the demised premises from 90% to 88% of the gross revenue, less parking tax, received each day by lessee from all sources under the provisions in said lease; and

FURTHER RESOLVED, that it is agreed that in consideration of the hereinabove rental rate reduction, the lessee shall provide and pay for the services of additional cash collectors, traffic directors and gate supervisors at the additional entrance and exit gates which have been installed within the parking plaza to expedite ingress and egress during football games and at other times by mutual agreement; and

FURTHER RESOLVED, that it is also agreed that lessee shall station a sentry on top of Bayview Park who will serve with representatives from the Police Department, Department of Public Works, Traffic Engineering Division, and the California State Highway Patrol by means of walkie-talkies, when professional football games are held at Candlestick Park, and at other times by mutual agreement, in expediting traffic in and out of Candlestick Park Parking Plaza; and

FURTHER RESOLVED, that it is also agreed that in the event the Commission approves an increase in the parking rates and charges at Candlestick Park at a later date the lessee shall pay to the City 90% of the gross revenue received each day, as provided in the existing lease dated February 1, 1972, and

FURTHER RESOLVED, that this amendment for the reduction in the amount of rental to the City shall be presented to the Board of Supervisors without delay, with the request that it shall become effective on August 15, 1973.

ADJOURNMENT: The meeting was adjourned at 11:45 A.M.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
September 13, 1973

M I N U T E S

The Four Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 13, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez

* * * * *

APPROVAL OF
MINUTES:

Approval of Minutes of Regular Meeting of July 12, 1973, and Special Meeting of August 13, 1973.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

San Francisco, California
September 13, 1973

M I N U T E S

The Four Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 13, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez

* * * * *

APPROVAL OF
MINUTES:

Approval of Minutes of Regular Meeting of July 12, 1973, and Special Meeting of August 13, 1973.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. PALACE OF FINE ARTS -
SUPPLEMENTAL APPROPRIATION:**

RESOLUTION NO. 9382

RESOLVED, that this Commission does hereby authorize reappropriation of \$15,700.00 from Appropriation Number 3.651.524.000 for inspection and related engineering services by Department of Public Works, in connection with the construction of the north and south colonnades at the Palace of Fine Arts which will be provided by the Palace of Fine Arts League.

* * * * *

**2. ACCEPTANCE OF GIFT -
PALACE OF FINE ARTS LEAGUE:**

RESOLUTION NO. 9383

RESOLVED, that this Commission does hereby accept a gift of \$6,000.00 from the Palace of Fine Arts League to be used for inspection and related engineering services by Department of Public Works in connection with the construction of the north and south colonnades at the Palace of Fine Arts, which will be provided by the Palace of Fine Arts League.

* * * * *

**3. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 9384

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30058 through T30094 made by the General Manager and certified by the Secretary during the period July 6, 1973, through September 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

4. DAMAGE CLAIMS:

RESOLUTION NO. 9385

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Rev. John T. Dwyer, Pastor St. Paul's Church 221 Day Street San Francisco, CA 94131	Full settlement of claim for a broken window by ball originating at Upper Noe Valley Playground, occur- ring at or near 221 Day Street, San Francisco. Date: 5/23/73 Amount: \$31.81
Sofia Fernandez 546 Madrid Street San Francisco, CA 94112	Full settlement of claim arising from incident occurring at or near 546 Madrid Street, San Francisco (broken window - Excelsior Playground). Date: 5/23/73 Amount: \$30.66
Mrs. Diane Garino 2759 - 41st Avenue San Francisco, CA 94116	Full settlement of claim arising from accident occurring at South Sunset Playground; her son's jacket was damaged when he leaned against hot heater. Date: 6/12/73 Amount: \$13.00
Easter Mae Johnson 542 Plymouth Avenue San Francisco, CA 94112	Full settlement of claim for broken window by ball originating from Ocean View Playground at or near 542 Plymouth Avenue, San Fran- cisco. Date: 5/12/73 Amount: \$29.02
Margret Kentta 220 Alma Street San Francisco, CA 94117	Full settlement of claim for broken window by ball originating at or near 220 Alma Street, San Francisco. (Grattan Playground) Date: 6/3/73 Amount: \$27.50

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS: (Continued)

4. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Pete P. Paras 101 Jarboe Avenue San Francisco, CA 94110	Full settlement of claim for broken window by ball from Bernal Heights Play- ground, occurring at or near 101 Jarboe Avenue, San Francisco. Date: 6/6/73 Amount: \$20.53
Mrs. J. Priolo 11 Agnon Avenue San Francisco, CA 94112	Full settlement of claim for broken window by ball originating from St. Mary's Playground at or near 11 Agnon Avenue, San Francisco. Date: 3/30/73 Amount: \$10.29
William Reardon 157 Collingwood St. San Francisco, CA 94114	Full settlement of claim for broken window by ball from Eureka Valley Play- ground, occurring at or near 157 Collingwood Street, San Francisco. Date: 6/21/73 Amount: \$21.38
Cassie Schreiber 171 Collingwood St. San Francisco, CA 94114	Full settlement of claim for broken window by a ball originating from Eureka Valley Playground, occur- ring at or near 171 Colling- wood Street, San Francisco. Date: 5/5/73 Amount: \$25.64

* * * * *

**SPECIAL ORDER
OF BUSINESS:** (Continued)

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9386

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. To: Department of Transportation
P. O. Box 3366, Rincon Annex
San Francisco, CA 94119
Attn: Accounting Dept. - Rentals.

For: Rental of Lot 56, Block 5331, east side of Selby Street between Palou and Quesada Avenues from State of California for mini-park purposes at \$25.00 per annum. (1/1/73 to 12/31/73)

Funds available in Appropriation
No. 3.651.800.000.000

Amount.....\$ 25.00

- B. To: National Recreation and Park Association
1601 North Kent Street
Arlington, VA 22209

For: Sustaining membership for Superintendent of Recreation, Joseph Misuraca, annual professional dues for the period 10/1/73 through September 30, 1974.

Funds available in Appropriation
No. 3.651.800.000.000

Amount.....\$ 50.00

- C. To: St. Stephen Missionary Baptist Church
800 - 22nd Street
San Francisco, CA 94107
Attn: Rev. John C. Bee, Sr.

For: Award dinner for Summer Neighborhood Youth Basketball League on August 21, 1973.

Funds available in Appropriation
No. 2.651.999.080

Amount.....\$ 125.00

- D. To: Noel Associates
1489 Folsom Street
San Francisco, CA 94103

For: Trophies and awards for winners of Summer Neighborhood Youth Basketball League.

Funds available in Appropriation
No. 2.651.999.080

Amount.....\$ 1,000.00

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

E. To: Z's Geary-East
 3565 Geary Street
 San Francisco, CA 94118

For: Award dinner on August 28, 1973 for
 Summer Neighborhood Youth Basketball
 League.

Funds available in Appropriation
 No. 2.651.999.080

Amount.....\$ 1,140.00

F. To: City and County Tax Collector
 107 City Hall
 San Francisco, CA 94102

For: Payment of possessory interest taxes
 levied on scoreboard at Candlestick
 Park in accordance with agreement
 dated 9/24/71 between the City and
 County of San Francisco and Conrac
 Corp.

Funds available in Appropriation
 No. 3.653.800.000.000

Amount.....\$ 38,944.01

G. To: Bank of America, NT & SA
 Corporate Agencies, for the Account
 of San Francisco Stadium, Inc.
 One South Van Ness Avenue
 San Francisco, CA 94102

For: Semi-annual rental for the use and
 occupancy of demised premises and
 project under Amended Park Lease and
 Supplemental Amended Park Lease in
 accordance with Section 5(c) which
 includes taxes, assessments,
 administrative costs and insurance
 premiums.

Funds available in Appropriation
 No. 3.653.800.000.000

Amount.....\$ 1,012,335.00

H. To: Shipstads & Johnson
 Ice Follies
 Winterland
 Post and Steiner Streets
 San Francisco, CA 94115

For: Admission for 350 youths to perform-
 ance of August 22, 1973, at Civic
 Auditorium for 1973 Ice Follies Show.
 (Federal Summer Program)

Funds available in Appropriation
 No. 3.651.991.003.000

Amount.....\$ 1,225.00

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

I. To: Santa Cruz Seaside Company
P. O. Box 625
Santa Cruz, CA 95060

For: Special all-day admission for games
and rides (unlimited) at Santa Cruz
Amusement Center for 2,600 youths.
(Federal Summer Program)

Funds available in Appropriation
No. 3.651.991.003.000

Amount.....\$ 9,100.00

J. To: Southern Pacific Transportation Co.
P. O. Box 44252
San Francisco, CA 94144

For: Rental of property for mini-park
purposes at \$1.00 per annum.

Funds available in Appropriation
No. 3.651.800.000.000

Amount.....\$ 1.00

K. To: Musicians' Union
Local No. 6
230 Jones Street
San Francisco, CA 94102

For: Payment of musicians' salaries for
concerts on Sundays and holidays
as provided per contract agreement
(which was stopped in process) with
Mr. Ralph Murray (for July 1-4, 1973).

Funds available in Appropriation
No. 3.651.200.000.000

Amount.....\$ 3,073.90

L. To: California Park and Recreation
Society
Del Webb Center, Suite 404
2220 Tulare Street
Fresno, CA 93721

For: Administrative membership for Superin-
tendent of Parks, Emmett O'Donnell,
for the period July 1, 1973 through
June 30, 1974.

Funds available in Appropriation
No. 3.651.800.000.000

Amount.....\$ 35.00

SPECIAL ORDER
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

- M. To: Randy Dirato
 4187 Emerald Street
 Oakland, CA 94609
- For: Refund of berth rental deposit at
 Marina Yacht Harbor because of
 vacation of berth.
- Amount.....\$ 25.00
- N. To: William G. Morrissey
 2547 - 45th Avenue
 San Francisco, CA 94116
- For: Refund of berth rental deposit at
 Marina Yacht Harbor because of
 vacation of berth.
- Amount.....\$ 28.00
- O. To: Kendal H. Green
 810 Hawthorne Drive
 Walnut Creek, CA 94596
- For: Refund of berth rental deposit at
 Marina Yacht Harbor because of
 vacation of berth.
- Amount.....\$ 24.00
- P. To: Lloyd McMurray
 1532 Cole Street
 San Francisco, CA 94117
- For: Refund of berth rental deposit at
 Marina Yacht Harbor because of
 vacation of berth.
- Amount.....\$ 23.00
- Q. To: State Board of Equalization
- For: Purchase and use tax for the quarter
 ending June 30, 1973.
- Amount.....\$ 417.89
- R. To: Center Activities, Inc.,
 DBA Downtown Center Box Office
 325 Mason Street
 San Francisco, CA 94102
- For: Refund of partial payment for use of
 Candlestick Stadium for football gam
 on November 25, 1972, Southern
 University vs. Santa Clara.
- Amount.....\$ 1,000.00

* * * * *

(CONTINUED)

9/13/7

**SPECIAL ORDER
OF BUSINESS:** (Continued)

6. PAYMENTS:

RESOLUTION NO. 9387

RESOLVED, that this Commission does hereby approve the following payments:

**A. CANDLESTICK PARK FACILITIES
PROMOTION - CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$35,948.95 of net contract for \$36,000.00 for the following payments:

- #20 \$1,657.22 for the period
May, 1973 - Expenses
- #21 \$8,837.40 for the period
June, 1973 - Expenses
- #22 \$ 426.81 for the period
June, 1973 - Expenses

Appropriation No. 2.653.200.000.030

Amount..... \$ 10,921.43

**B. CANDLESTICK PARK FACILITIES
PROMOTION - CERT. NO. 30039:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$4,000.00 of net contract for \$36,000.00 for the following payments:

- #1 \$1,000.00 for the period
July 1 - 15, 1973 - Salary
- #2 \$1,000.00 for the period
July 16- 31, 1973 - Salary
- #3 \$1,000.00 for the period
Aug. 1- 15, 1973 - Salary
- #4 \$1,000.00 for the period
Aug. 16-31, 1973 - Salary

Appropriation No. 3.653.200.000.030

Amount.....\$ 4,000.00

**C. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 300115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$1,990.00 of net contract for \$11,215.00 for the following payments:

- #1 \$770.00 for the period July, 1973 -
Regular Patrolman
- #2 \$250.00 for the period July, 1973 -
Part-time Patrolman
- #3 \$770.00 for the period August, 1973 -
Regular Patrolman
- #4 \$200.00 for the period August, 1973 -
Part-time Patrolman

Appropriation No. 3.651.200.000.010

Amount.....\$1,990.00
* * * * *

(CONTINUED)

9/13/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**7. CANDLESTICK PARK - GRAY CREVELING -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9388

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract (decrease) with Gray Creveling, Promotion Director, Candlestick Park Stadium, to provide for adjustment of total contract price.

Original Contract Amount	\$36,000.00
LESS: Modification Decrease	<u>51.05</u>
REVISED CONTRACT AMOUNT	\$35,948.95

Reduction Requested \$51.05

Appropriation No. 2.653.200.000.030

* * * * *

**8. CANDLESTICK PARK -
APPROVAL OF AGREEMENT WITH
RUSSELL MANUFACTURING AND CONSTRUCTION CO.:**

RESOLUTION NO. 9389

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and Russell Manufacturing and Construction Company to continue conversion of Candlestick Park during fiscal year 1973-74 (August 1, 1973, through June 30, 1974).

Amount.....\$12,524.00

Funds available from Appropriation
No. 3.653.200.000.000
to Appropriation No. 3.653.200.000.010

* * * * *

**9. CANDLESTICK PARK -
APPROVAL OF AGREEMENT WITH
ALLIED MAINTENANCE SERVICE CORP.:**

RESOLUTION NO. 9390

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and Allied Maintenance Service Corporation to continue cleaning services at Candlestick Park Stadium for all events other than professional baseball played by the San Francisco Giants, for the period commencing August 1, 1973, and ending March 31, 1974.

Amount.....\$41,000.00

Funds available from Appropriation
No. 3.653.200.000.000 to Appropriation
No. 3.653.200.000.020

* * * * *

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS: (Continued)

10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9391

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Robert Hansen, to supplement Encumbrance Request No. 3-0578 for conducting concerts and performances on Sundays and holidays (also extends period through December 31, 1973).

Funds available in Appropriation
 No. 3.651.200.000.000

Amount..... \$ 17,926.00

- B. To Lovotti Brothers, Inc. for window washing services at Candlestick Park for the two press boxes and police tower for 1973-74 fiscal year.

Funds available in Appropriation
 No. 3.653.200.000.000

Amount.....\$ 136.00

- C. To Boyajan Carpet Service for installing zippers and repairing Astroturf as directed by Park Superintendent.

Funds available in Appropriation
 No. 2.653.200.000.000

Amount.....\$ 1,200.00

- D. To Various, As Needed, for supplies and expenses incurred in connection with conducting Summer Neighborhood Youth Basketball League.

Funds available in Appropriation
 No. 2.651.999.080.000

Amount.....\$ 3,739.00

- E. To Montgomery Elevator Company for maintenance service of escalators and elevators at Candlestick Park Stadium for 1973-74 fiscal year.

Funds available in Appropriation
 No. 3.653.200.000.000

Amount.....\$ 25,394.16

* * * * *

SPECIAL ORDER
OF BUSINESS. (Continued)

11. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9392

RESOLVED, that this Commission ~~does~~ hereby request the Controller to approve the following allotment of funds:

A. For Fixed Charges - Candlestick Park Fund

*OE 815 Insurance Premiums	\$ 12,200.00
OE 869 Possessory Interest	
Taxes	38,944.00
OE 880 Rental - Candlestick	
Park	<u>1,012,335.00</u>

Amount.....\$1,063,479.00

Appropriation No. 3.653.800.000.000

B. For encumbrance request to Robert Hansen, Interim Band Director.

Amount..... \$ 26,000.00

Appropriation No. 3.651.200.000.000

C. For additional funds for first quarter fiscal year 1973-74 for part-time wages at Children's Quarters and Kezar Stadium, due to increased summer employments.

Amount..... \$ 4,000.00

Appropriation No. 3.651.120.001

*OE - Object of Expenditure.

* * * * *

12. LAKE MERCED - RESTOCKING OF FISH:

RESOLUTION NO. 9393

RESOLVED, that this Commission does hereby approve the purchase of live rainbow trout to restock Lake Merced during 1973 fishing season as follows:

July, 1973	2,800 lb.	\$3,080.00
August, 1973	3,400 lb.	<u>3,740.00</u>

Amount.....\$6,820.00

Funds available in Appropriation
 No. 3.651.966.001.000

* * * * *

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS (Continued)

13. RECREATION SUPPORT PROGRAM

RESOLUTION NO. 9394

RESOLVED, that this Commission declares that an emergency exists insofar as the Recreation Support Program, which is funded by the Federal Government, is concerned, since it is required by law that said funds be expended by August 31, 1973, following discussion of proposed expenditures with the individual Recreation Directors; and

FURTHER RESOLVED, that the Purchaser of Supplies be requested to procure required supplies by emergency procedures.

* * * * *

14. PAYMENTS

RESOLUTION NO. 9395

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to M & H Construction for completion of construction work on June 20, 1973 under Contract 3453-R, Chinese Recreation Center, Rehabilitation.

Amount..... \$ 4,861.00

Appropriation No. 1.447.704.651.000

- B. Final payment to Electrical Construction and Sales Corp. for completion of construction work under Contract RP 632A, Various Recreation and Park Locations Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground, and Portola P/G)

Amount..... \$ 5,319.20

Appropriation No. 1.445.995.000.000

- C. Final payment to Electrical Construction and Sales Corp. for completion of work (construction) under Contract RP 632B, Various Recreation and Park Locations Multiple Park Lighting (Gilman Playground)

Amount..... \$ 1,401.00

Appropriation No. 1.445.995.000.000

* * * * *

SPECIAL ORDER
OF BUSINESS (Continued)

14. MODIFICATION OF CONTRACT

RESOLUTION NO. 9396

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Electrical Construction and Sales Corporation, under construction Contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting (Gilman Playground) to disconnect existing building circuits and install two 200-ampere fuses at existing main switch.

Amount of Increase.... \$ 103.00

Appropriation No. 1.445.995.000 (#52)

15. MODIFICATION OF CONTRACT

RESOLUTION NO. 9397

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Electrical Construction and Sales Corporation, under construction Contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground and Portola Recreation Center) for additional floodlighting requested by Playground Director at Potrero Hill Recreation Center at rate of bid prices.

Amount of Increase.... \$ 1,474.30

Appropriation No. 1.445.995.000.590

* * * * *

16. MODIFICATION OF CONTRACT

RESOLUTION NO. 9398

RESOLVED, that this Commission does hereby approve modification of Contract No. 2 to Electrical Construction and Sales Corporation under construction Contract RP 632A Various Recreation and Park Locations, Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground and Portola Recreation Center) -- adjust contract values.

Amount of Increase.... \$ 48.70

Appropriation No. 1.445.995.000.590

* * * * *

SPECIAL ORDER
OF BUSINESS (Continued)

17. MODIFICATION OF CONTRACT

RESOLUTION NO. 9399

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

16032 - Add 4 additional concrete stairs, risers and treads and lower grade of service road about 2 feet, construction of 46 L.F. of concrete wall varying in height from 1-1/2 feet to 3 feet.

Amount of Increase.... \$ 2,190.00

Appropriation No. 1.445.995.000.280

* * * * *

18. MODIFICATION OF CONTRACT

RESOLUTION NO. 9400

RESOLVED, that this Commission does hereby approve modification of Contract No. 2 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

16052 - Installation of pressure reducing valves, check valves, and concrete blocks.

Amount of Increase.... \$ 1,073.66

Appropriation No. 1.445.995.000.280

* * * * *

19. MODIFICATION OF CONTRACT

RESOLUTION NO. 9401

RESOLVED, that this Commission does hereby approve modification of Contract No. 3 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

15,657 - Delete installation of field office	(\$ 1,125.00)
15,899 --Repair Eroded slopes	850.00
16,024 - Install approximately 80 L.F. of 2-1/2" Class 315, PVC supply pipe with necessary Connections.	320.00

Amount of Increase....\$ 45.00

Appropriation No. 1.445.995.000.280

* * * * *

(CONTINUED)

9/13/73

SPECIAL ORDER
OF BUSINESS (Continued)

20. ORDER FOR SERVICE AND/OR WORK

RESOLUTION NO. 9402

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. To Bureau of Architecture for inspection and office engineering of construction work under Contract Job 3448, New Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

Amount..... \$ 19,500.00

Funds available in Appropriation
 No. 2.445.995.000.000

- B. To Bureau of Engineering for inspection and engineering under construction Contract RP 637 Golden Gate Park Strybing Arboretum Service Road.

Amount..... \$ 960.00

Funds available in Appropriation
 No. 2.445.995.000 (#43)

- C. Service order to Charles Mackintosh, Structural Engineer, to provide inspection services for the movable stands.

Amount not to exceed \$ 750.00

* * * * *

21. AWARD OF CONTRACT

RESOLUTION NO. 9403

RESOLVED, that this Commission does hereby approve award of contract, as recommended by Director of Public Works, to H. A. Zipperle, Inc., for construction work under Contract Job 3587, Rehabilitation Work for Gilman Recreation Building.

Amount..... \$ 27,500.00

Funds available in Appropriation
 Nos. 2.447.503.651.000 and 3.447.711.610.000

* * * * *

SPECIAL ORDER
OF BUSINESS (Continued)

22. AWARD OF CONTRACT

RESOLUTION NO. 9404

RESOLVED, that this Commission does hereby approve award of contract to Mission Contractors Joint Venture, as recommended by Director of Public Works, for construction work under Contract Job 3448, New Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

Amount..... \$407,000.00

Funds available in Appropriation
 No. 2.445.995.000.000

* * * * *

23. AWARD OF CONTRACT

RESOLUTION NO. 9405

RESOLVED, that this Commission does hereby approve award of contract to Anza Engineering Corp., as recommended by the Director of Public Works, for construction work under construction contract RP 637, Golden Gate Park Strybing Arboretum Service Road.

Amount..... \$ 7,995.00

Funds available in Appropriation
 No. 2.445.995.00 (#43)

* * * * *

MOTION _____ SECONDED _____ ACTION _____

REQUESTS:1. GOLDEN GATE PARK:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the request of the American Cancer Society to present various spectator events, including a series of amateur bicycle races, to be conducted by the San Francisco Wheelmen and Endspurt. in connection with the Bike-a-thon on October 13, 1973, which will necessitate closing a portion of Golden Gate Park on this date was approved.

Mr. O'Donnell explained that a portion of John F. Kennedy Drive and the Arguello Boulevard entrance on Fulton Street will be closed to automobile traffic on this day, Saturday, October 13, from early morning until 5:00 p.m.

At the suggestion of Commissioner Thomas, Mr. Caverly stated that the advance publicity will be released so that there will be no inconvenience to motorists.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request of the San Francisco Opera for the floral plaque for the month of November to publicize the 1973 season was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following requests to present special programs at the Music Concourse in conjunction with the Regular Sunday Band Concert were approved:

- A. The request of Ukrainian Congress Committee of America, Inc. - September 30, 1973;
- B. The request of the Polish Community Center - October 7, 1973;
- C. The request of the Children of the American Revolution - October 21, 1973.

* * * * *

PORTSMOUTH SQUARE

Representatives from the Chinese Progressive Association appeared at the meeting in regard to a request made for the use of Portsmouth Square on either September 29, 30 or October 1, 1973.

President DiGrazia explained that a previous request had been received from the Chinese Consolidated Benevolent Association for this period of time, and that a commitment had already been made to this group. President DiGrazia further explained to the protestants that as he had informed some of their representatives the evening before at a committee meeting he would meet with the Chinese Consolidated Benevolent Association in an endeavor to resolve this problem.

President DiGrazia reiterated that he would communicate with the Chinese Progressive Association following the meeting to which he referred.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Caverly reported on the success of the following projects:

1. The Summer Program, which he stated was outstanding;

2. The Kezar Field Day, sponsored by Friends of Recreation and Parks and funded by Walter Shorenstein;

3. The Opera in the Park Program, presented by Friends of Recreation and Parks;

4. The Camp Mather season;

5. Candlestick Shoreline Park -- Mr. Caverly reported on the successful passage of the Assembly Bill which authorized expenditure of \$10,000,000 to purchase lands and tidelands in the vicinity of Candlestick for park purposes;

6. Visitation Valley Founders Day Festival - Mr. Caverly also reported on the success of the event which was co-sponsored by the All Peoples Coalition and the Recreation and Park Department, and stated that an award had been given to the Department for its interest and participation.

7. Mr. Caverly commended Mr. Gray Creveling for his work in connection with the preparation of the agreement for the Ghetto Extravaganza which will be presented at Candlestick Park on Sunday, September 16. According to Mr. Caverly, adequate insurance, security and protection of the AstroTurf will be provided.

(CONTINUED)

9/13/73

COMMISSION COMMITTEE
AND STAFF:

2. LAKE MERCED:

Mrs. Thaddeus Whalen, representing the San Francisco Girl Scout Council, presented the Master Plan for the relocation of Camp Ida Smith, which was necessitated because of construction of the new building for the Recreation Center for the Handicapped. According to Mrs. Whalen the new Camp site will be on the easterly side of Lake Merced, between Lake Merced Boulevard and the San Francisco Golf Club.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9406

RESOLVED, that this Commission does hereby approve the Master Plan for the relocation of Camp Ida Smith in the Lake Merced area; and

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Public Utilities Commission so that the necessary agreement designating use of this particular area by the Girl Scouts may be prepared following its approval of the plan.

* * * * *

3. STRYBING ARBORETUM - HELEN CROCKER RUSSELL LIBRARY:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9407

RESOLVED, that this Commission does hereby approve the request of Strybing Arboretum Society to install the Xerox coin-operated copy machine in the Helen Crocker Russell Library for the convenience and benefit of visitors.

* * * * *

4. CHARTER AMENDMENT - GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Joseph Caverly explained that the Charter Amendment authorizing the Recreation and Park Commission and the Board of Supervisors to effectuate the transfer of any lands designated in the bill establishing the Golden Gate National Recreation Area from the City to the Federal Government will appear on the November, 1973, ballot. Mr. Caverly stated that the ballot argument approving this proposition had been endorsed by each member of the Commission.

COMMISSION COMMITTEE
AND STAFF: (Continued)

In response to an inquiry by Commissioner Friend, Mr. Caverly stated that disposition of each parcel would have to be considered individually by both this Commission and the Board of Supervisors. In addition, Mr. Caverly stated that there would not be any change in the status of the Lincoln Park Golf Course.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9408

RESOLVED, that this Commission does hereby ratify approval of Charter Amendment, which will appear on the November, 1973, ballot, authorizing the Recreation and Park Commission and the Board of Supervisors to effectuate the transfer of any land designated in the bill establishing the Golden Gate National Recreation Area from the City to the federal government.

* * * * *

Mrs. George Meyer, Representing People for Golden Gate National Recreation Area, thanked the Commissioners for their endorsement.

* * * * *

5. ALTA PLAZA:

Commissioner McAteer expressed opposition to the placement of a public telephone at Alta Plaza. Commissioner Stendell suggested that it be placed on the sidewalk.

According to Mr. Emmett O'Donnell, Superintendent of Parks, the request for the public telephone came from people who use the park.

On motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9409

RESOLVED, this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company to install a public telephone at Alta Plaza with the provision that the Superintendent of Parks shall determine the location.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. ACCEPTANCE OF GIFT:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9410

RESOLVED, that this Commission does hereby accept a gift in the amount of \$600 from Lakeside Presbyterian Church to help defray the cost of continuous lighting of the Mount Davidson cross for the year 1973; and

FURTHER RESOLVED, that an appropriate letter of thanks shall be sent to the donor.

* * * * *

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9411

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors offering settlement of litigation of Marshall H. Kuhn against the City and County of San Francisco for \$1,750.00.

* * * * *

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9412

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of Jorge Rosell, Sr., and Ana Rosell against City and County of San Francisco for \$7,500.00.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SAN FRANCISCO ZOO:

According to Commissioner Friend the proposed prices for food items and services at the Zoo, as requested by the San Francisco Zoological Society, compared favorably with prices being charged in the Bay Area.

Commissioner Stendell and Commissioner Thomas expressed opposition to the proposed increases. Commissioner McAteer also expressed opposition to the proposed increases, particularly to the increases in the rides and the guided tours of the Zoo.

Mr. James Schroeder, representing Wildlife Alive, vehemently opposed the increases and urged the members of the Commission to deny the request of the San Francisco Zoological Society.

Following discussion, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, with Commissioner Friend dissenting, the request of the San Francisco Zoological Society for permission to increase prices for food and services at the Zoo was referred to staff for review and further report to the Commission.

* * * * *

10. SAN FRANCISCO ZOO - ANIMAL EXCHANGE:

Mr. James Schroeder, representing Wildlife Alive, opposed the proposed animal exchange with the Los Angeles Zoo stating that the slender-billed cockatoo, a very valuable bird, should be retained here and that arrangements should be made with the Los Angeles Zoo to obtain a bird of the opposite sex for mating purposes in San Francisco.

Mr. Jack Spring stated that a provision of the exchange would be that the San Francisco Zoo shall have the option to purchase the first available bird if the mating succeeds.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9413

RESOLVED, that this Commission does hereby approve the following animal exchange at the San Francisco Zoo:

Los Angeles Zoo
to Receive:

1 Slender-Billed
 Cockatoo

San Francisco Zoo
to Receive:

2 Germaine Peacock
 Pheasants

(The cost of transportation will be provided from Special Animal Purchase and Exchange Fund)

* * * * *

(CONTINUED)

9/13/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. SAN FRANCISCO ZOO - SALE OF ANIMALS:

Mr. James Schroeder, representing Wildlife Alive, questioned the validity of the sale to Dr. Luciano Spinelli, Rome, Italy, and asked that assurance be given that the Grizzly Bear would not be used for experimentation; and asked for further assurance that the buyer had a program for breeding the animal.

Mr. Jack Spring, Interim Director of the Zoo, agreed to verify these points before shipment of the animal.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9414

RESOLVED, that this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

To Dr. Luciano Spinelli
00040 Cecchina
Rome, Italy

1 Grizzly Bear @
\$ 175.00

with the following provisions:

1. That this animal not be subject to experimentation;
2. That the buyer has a Grizzly Bear of the opposite sex;
3. And that a breeding program will be assured.

To Great Adventure, Inc. New York, New York	1 Brindled Gnu @ \$2,000.00
	1 Greater Kudu \$2,250.00
To Los Angeles Zoo	1 Montezuma's Oropendula @ \$ 75.00
To Mesker Park Zoo Evansville, Ind.	1 River Otter @ \$ 500.00
To Ross Allan's Reptile Exhibit Silver Springs, Fla.	3 Striped Hyenas @ \$ 250.00 each

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

In response to inquiry by Mr. James Schroeder, representing Wildlife Alive, Mr. Jack Spring, Interim Director of the Zoo, stated that the incinerator which would be provided by the requested supplemental appropriation is the kind manufactured by Bayco Industries of California, which met with Mr. Schroeder's approval.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9415

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$14,000.00 to the Mayor, the Board of Supervisors and the Controller to provide the cost of construction of an incinerator at the Zoo as part of Job No. 3448 (Alternate #1) Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

(Funds available in Special Zoo Admission Fund.)

* * * * *

13. CONFERENCE ATTENDANCE:

Mr. James Schroeder representing Wildlife Alive, opposed the attendance of the Interim Director of the Zoo at the Conference of the American Association of Zoological Parks and Aquariums, stating that in his belief the money involved could be used to better advantage.

On the recommendation of the General Manager, Mr. Joseph Caverly, on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9416

RESOLVED, that this Commission does hereby approve the attendance of the Interim Director of the Zoo, Jack Spring, at the Conference of the American Association of Zoological Parks and Aquariums, which will be held at Houston, Texas, October 7 through 11, 1973; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. CONFERENCE ATTENDANCE:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9417

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Joseph Caverly, at the Urban Park and Recreation Alliance Conference and American Institute of Park Executives Conference, which will be held in Washington, D.C., from September 29 through October 5, 1973; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

* * * * *

15. ESTATE OF LEROY SINDELL, SR.:

On motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9418

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25 payable to the Golden Gate Park Senior Recreation Center, which represents the quarterly pro rata distribution of funds collected in connection with the Sindell Bequest.

* * * * *

16. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTER, LTD.:

Miss Jean Reynard, representing Golden Gate Equestrian Center, Ltd., explained the new services for which permission was being requested.

Commissioner Friend suggested that some consideration be given to accommodating older people by placing seats in the hay wagon for the tour of Golden Gate Park, which Miss Reynard agreed to do.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

RESOLUTION NO. 9419

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Center, Ltd., for permission to provide the following services:

1. A tour through Golden Gate Park utilizing their Hay Wagon at a charge of \$1.00 per person;
2. Presentation of series of five lectures on horsemanship - \$25.00;
3. Presentation of clinic for adults at \$100.00 per week.

* * * * *

17. GOLDEN GATE PARK BAND:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 9420

RESOLVED, that this Commission does hereby authorize that Robert Hansen, Interim Director of the Golden Gate Park Band, shall have compensation for each scheduled concert on account of inclement weather as follows:

\$70.00 - where 12 or less musicians are involved.

\$135.00 - where 13 or more musicians are involved.

* * * * *

18. GOLDEN GATE PARK:

Mr. Caverly referred to the letter which had been received from Director of Traffic, San Francisco Police Department, Edward B. Cummins, which stated that the results of the traffic survey completed by the Department of Public Works, in accordance with the Commission's request following its regular meeting of June 14, 1973, on Stanyan Street and Crossover Drive indicated that the traffic flow decreases after 5:00 p.m., and that there would be no objection to extending the traffic-free hours on John F. Kennedy Drive on Sundays during the months of daylight saving time.

COMMISSION COMMITTEE
AND STAFF: (Continued)

Mr. Caverly pointed out that Daylight Saving Time will continue until October 28, 1973, at which time sunset will be at 5:16 p.m.

Mr. Tom Standing, representing the Bicycle Coalition, referred to the initial request that the traffic-free hours be extended to 8:00 p.m., and asked that the Commission take action now to extend the time for the remainder of the Daylight Saving period until 7:00 p.m.

Mr. Caverly recommended that the time be extended to 6:30 p.m. for the remainder of the daylight saving time period.

Mr. Jerry Barrish, representing Mr. Jack Morrison, urged the Commission to extend the traffic-free hours in Golden Gate Park.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9421

RESOLVED, that this Commission does hereby extend the traffic-free hours on John F. Kennedy Drive on Sundays during the remaining period of Daylight Saving Time for 1973 until 6:30 p.m.

* * *

Mr. Standing presented various petitions containing over 1500 signatures asking the Commission to execute the following policy:

1. Extend auto-free hours on Kennedy Drive, especially during Daylight Saving Time.
2. Include Saturdays and holidays as auto-free days in portions of Golden Gate Park.
3. Expand auto-free portions of Golden Gate Park to include adjacent roads now open to auto traffic.

It was agreed by the Commission that after the first of the year the matter of extending traffic-free hours in Golden Gate Park would again be considered.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Claire Edelman Douglas, urging that the Francis Scott Key Monument be relocated in Golden Gate Park.
2. From the following, expressing their sorrow upon the death of Ralph Murray:

Miss V. van Millingen
Mr. Raymond H. Clary
3. From Mrs. Sam Prusoff, Secretary, Citizens' Golf Association, expressing appreciation for the great improvement in the condition of Lincoln Park Golf Course, and commending the personnel who maintain it.
4. From William R. Donovan, President, Inner Sunset Action Committee, requesting the extension of Sunday traffic-free hours on Kennedy Drive.
5. From Derrick Lue, commenting on his enjoyment of St. Mary's Square, and complimenting the staff on the excellent janitorial services provided.
6. From San Francisco Tomorrow, copy of letter addressed to Mr. Allan Jacobs, Director, Department of City Planning, urging that a moratorium be imposed on construction in Golden Gate Park until a Master Plan has been prepared.
7. From Mrs. Ralph Murray, thanking the members of the Commission for their expression of sympathy upon the death of her husband.
8. From Ms. Gloria Wilken, commending the gardener at DuBoce Park for his excellent work.
9. From Potrero Hill Social Development Center, thanking Martin Greenlaw for the adult swimming services which were made available for their clients.
10. From the following, expressing their enjoyment of Camp Mather:

Giles, Miller, M.D.
Frank Nolan
11. From San Francisco Symphony Association, expressing appreciation to Tom Malloy, Emmett O'Donnell, and Carl Poch for their assistance in making arrangements for the 1973 Summer Music Workshop.
12. From Carl V. Sachs, Sons in Retirement, expressing appreciation to Joseph Misuraca, Mrs. Bernice Rodgers, Leonard Fitzpatrick, Hal Flinn and Roslyn Beauchamp for making arrangements for the use of the Lake Merced Boathouse.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

13. From the Committee for the Celebration of the Birthday of San Francisco, expressing appreciation for the Department's cooperation in connection with their various events.
14. From Joseph E. Tinney, thanking the Commission for the splendid program presented at the Music Concourse under the direction of the late Ralph Murray, to celebrate the Birthday of San Francisco.
15. From Mrs. David C. Stewart, congratulating the Recreation and Park Department on the excellent management and maintenance of the stable facilities in Golden Gate Park.
16. From International Society for Krishna Consciousness, Inc., expressing thanks for having been granted permission to hold their seventh annual Rathayatra Festival in Golden Gate Park.
17. From Mrs. Austin Shean, commenting on the excellent work of the gardener, Jon Huttinger, at Pioneer Park.
18. From the following, thanking Joseph Misuraca for having arranged for permission to obtain rides at the Zoo:

Palos Verdes School
 Hawthorne Summer School Classes for the Deaf
19. From Gay Freedom Day Committee, thanking the members of the staff for the cooperation extended in connection with their parade and picnic on Sunday, June 24.
20. From Isao Idota, Executive Director, Japan Industrial Planning Association, thanking Leonard Fitzpatrick and Mrs. June Harman for the courtesy and hospitality extended to members of their Study Mission who recently visited in San Francisco.
21. From Mrs. A. Joyce, commending Fred Livesey for his fine workmanship on the Rhino and Musk-Ox strings at the San Francisco Zoo.
22. From San Francisco Symphony Foundation, thanking Emmett O'Donnell and Mrs. Bernice Rodgers for their help in making arrangements at Stern Grove recently.
23. From Jack Schaupp, Director of Daycamping, Donaldina Cameron House, thanking Joseph Misuraca for the use of the various campsites in Golden Gate Park during the summer.
24. From Sergio Varona, Mission Neighborhood Centers, Inc., thanking Joseph Caverly and Mrs. Gilles for the services provided at Lake Merced Boathouse.

(CONTINUED)

9/13/73

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

25. From Hisashi Kawabata, Japan Trade Center, New York, thanking Emmett O'Donnell for the help and hospitality shown to Mr. Shuta Itano of Osaka Prefectural Government when he visited in San Francisco.
26. From Joanne Ikeda, expressing her enjoyment of Golden Gate Park, and thanking the gardeners for their wonderful work.
27. From Mrs. Jeannette Calvin, complimenting Mrs. Irene Weed Smith for the dancing program at the Recreational Arts Building.
28. From C. R. Tierney, Special Services Director, Naval Station, Treasure Island, thanking Miss Rhyme Lorenz, Director, Golden Gate Senior Center, for providing their library with numerous volumes of paper and hard back books.
29. From Van D. Holladay, LTC, MPC, Department of the Army, thanking Joseph Misuraca for his cooperation in connection with the celebration of their Unit Day for the 504th MP Battalion.
30. From the following, thanking Mrs. Bernice Rodgers and Mrs. Dorothy Troup for their assistance in making arrangements for the use of various facilities:
 Will Noffke,
 Meeting of the Ways;
 Lena Martelli, San Francisco Symphony Campaign Workers;
 Mrs. Betty V. Garvey, Catholic Committee for the Aging of San Francisco;
 Myra V. Hazlett, College Avenue Adult Activity Center.
31. From Charles Peterson, Co-ordinator, Potrero Hill Advisory Council, expressing appreciation to Joseph Caverly for the recent installation of floodlights on the tennis courts and baseball field at the Potrero Hill Playground.
32. From Miss L. Alice Sturdy, addressed to Mayor Alioto, stating that a resolution was passed at the last meeting of General Andrew Jackson Chapter of U.S.D. 1812 urging that the Francis Scott Key monument be restored.
33. From J. R. Welch expressing thanks for the alertness and quick action of William Gray, Harbormaster, and his staff in preventing his boat from foundering at Yacht Harbor.
34. From the following, expressing thanks for the Floral Plaque in Golden Gate Park:
 Big Brothers;
 San Francisco Cable Car Centennial Committee

* * * * *

ADJOURNMENT: There being no further business,
the meeting was adjourned at
5:15 p.m., following which an
Executive Session was called
by President DiGrazia to discuss
personnel matters.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

ADJOURNMENT: There being no further business,
the meeting was adjourned at
5:15 p.m., following which an
Executive Session was called
by President DiGrazia to discuss
personnel matters.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
October 11, 1973

M I N U T E S

The Four Hundred Sixty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 11, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner Johnson

* * * * *

APPROVAL OF

MINUTES: Approval of Minutes of Regular Meeting of September 13, 1973.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9422

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30094 through T30127 made by the General Manager and certified by the Secretary during the period September 6, 1973, through October 4, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9423

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

- A. To provide for encumbrance request for elevator and escalator maintenance service at Candlestick Park Stadium.

Amount..... \$ 25,400.00

Appropriation No. 3.653.200.000.000

- B. To provide for reimbursement to National Exhibition Company for advance rental payment made on 8/19/69.

Amount..... \$ 53,000.00

Appropriation No. 3.653.800.000.000

* * * * *

3. LAKE MERCED FISH RESTOCKING:

RESOLUTION NO. 9424

RESOLVED, that this Commission does hereby approve the purchase of live rainbow trout to restock Lake Merced during 1973 fishing season:

September, 1973 1,800 lb.

Amount.....\$ 1,980.00

Funds Available in
 Appropriation No. 3.651.966.001.000

(CONTINUED)

10/11/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9425

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: A-ABCO Rents
19 El Camino Real
Millbrae, CA

For: Rental of arm chairs for 49'er games.

Amount.....\$ 128.00

Funds available in
Appropriation No. 3.653.200.000.000

B. To: Dean's Animal Feeds
595 Quarry Road
Belmont, CA 94002

For: Animal feed (invoice inadvertently deleted from payment)

Amount.....\$ 30.70

Funds available in
Appropriation No. 2.651.300.000.000

C. To: P. E. O'Hair & Co.
945 Bryant Street
San Francisco, CA 94103

For: Plumbing Supplies (invoice not included with payment)

Amount.....\$ 40.35

Funds available in
Appropriation No. 2.651.300.000.000

D. To: Datex Division
Conrac Corporation
P. O. Box 60747, Terminal Annex
Los Angeles, CA 90060

For: Reimbursement for City's portion of insurance premiums on scoreboard at Candlestick Park for period ending January 1, 1974.

Amount.....\$ 1,300.00

Funds available in
Appropriation No. 3.653.800.000.000

SPECIAL ORDER
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

E. To: San Francisco Giants
 Candlestick Park
 San Francisco, CA 94124

For: Reimbursement for advance rental
 payment made on 8/19/69 to San
 Francisco Stadium, Inc. pursuant
 to Section 9 of Stadium Lease .
 dated 3/15/58.

Amount.....\$ 53,000.00

Funds available in
 Appropriation No. 3.653.800.000.000

F. To the following for services rendered
 in connection with summer Neighborhood
 Youth Basketball League:

- 1) Community Enterprises, Inc. - bus
 charter to Oakland for Junior and
 Senior League teams to participate
 in Inter-City Championship.... \$ 60.25
- 2) Joe Jung's - award dinner for
 130 persons on 8/31/73..... 325.00
- 3) Noel Associates - Basketball
 trophies for winners in Conso-
 lation Tourney..... 292.88
- 4) Northern California Basketball
 Officials' Association - pro-
 fessional services of sports
 officials.....2,225.00
- 5) Oliver Brumfield - sports
 official..... 7.50
- 6) Johnny L. Butler - sports
 official..... 93.00
- 7) Bill Garrick - sports
 official..... 43.50
- 8) Larry Gray, Jr. - sports
 official..... 123.00
- 9) Michael Jones - sports
 official..... 42.00
- 10) Donald Robinson - sports
 official..... 99.00
- 11) Gustavus Rugley - sports
 official..... 91.50

Amount..... \$ 3,402.63

Funds available in
 Appropriation No. 2.651.999.080.000

SPECIAL ORDER
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

G. To: Treck Photographic, Inc.
 125 Constitution Drive
 Menlo Park, CA 94025

For: Repair of photo drying machines -
 contractor submitted separate
 invoices for labor and parts of
 which only invoice for parts was
 paid.

Amount.....\$ 162.00

Funds available in
 Appropriation No. 2.651.200.000.000

H. To: Laura Scudder's - Snack Foods Div.
 486 Cabot Road
 South San Francisco, CA 94080

For: Potato Chips - adjustment of
 contract price listed incorrectly
 on some paid invoices.

Amount.....\$ 88.00

Funds available in
 Appropriation No. 2.651.389.000.000

I. To: San Francisco Giants
 Candlestick Park
 San Francisco, CA 94124

For: August rental charge for box
 chairs for 49'er football games.

Amount.....\$ 400.00

Funds available in
 Appropriation No. 3.653.200.000.000

J. To: Standard Oil of California
 Western Operations, Inc.
 P. O. Box E
 (1701 Diamond Boulevard)
 Concord, CA 94524

For: Gasoline purchases from various
 service stations during June-July,
 1973. (Purchases necessary due to
 shortage of fuel during period.)

Amount.....\$ 255.45

\$106.98 funds available in
 Appropriation No. 2.651.300.000.000
 \$148.47 funds available in
 Appropriation No. 3.651.300.000.000

(CONTINUED)

10/11/73

SPECIAL ORDER
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

K. To: Kent E. Ross
 1360 Jones Street
 San Francisco, CA 94109

For: Refund of berth rental deposit
 at Marina Yacht Harbor.

Amount..... \$ 22.00

L. To: Dr. Max W. Bergan
 3835 Scott Street
 San Francisco, CA 94123

For: Refund of berth rental deposit
 at Marina Yacht Harbor.

Amount..... \$ 30.00

M. To: Recreation Center for
 the Handicapped

For: Interim payment No. 7 for
 construction of new recreation
 center.

Amount..... \$ 18,452.00

N. To: John E. Bryan
 Director of Strybing Arboretum

For: Expenses to attend conference
 of the American Horticultural
 Society in New Orleans on
 October 1-5, 1973.

Amount..... \$ 325.00

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

5. PAYMENTS:

RESOLUTION NO. 9426

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
CERT. NO. 30115

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$3,035.00 of net contract for \$11,215.00, for the following payments:

#5 \$770.00 for the period
 September, 1973
 Regular Patrolman
 #6 \$275.00 for the period
 September, 1973
 Part-time Patrolman

Amount.....\$ 1,045.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK CLEANING SERVICES -
CERT. NO. 30175

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$8,630.52 of net contract for \$41,000.00 - initial payment for the period ending August 31, 1973.

Amount.....\$ 8,630.52

Appropriation No. 3.653.200.000.020

C. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 30039

To Gray Creveling, Promotional Director, 5th payment for the period ending September 30, 1973, earned \$6,000.00 of net contract for \$36,000.00.

Salary Amount.....\$ 2,000.00

Appropriation No. 3.653.200.000.030

* * * * *

(CONTINUED)

10/11/73

SPECIAL ORDER
OF BUSINESS: (Continued)

6. DAMAGE CLAIMS:

RESOLUTION NO. 9427

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For:

Theodore Calavaro
194 Lowell Street
San Francisco, CA
94112

Full settlement of claim
for a broken glass pane
by a ball occurring at
or near Alice Chalmers
Park.

Date: 7/16/73
Amount: \$26.00

Robert Duncan
1170 Stanyan St.
San Francisco, CA
94117

Full settlement of
claim for dented car by
ball from Grattan Play-
ground occurring at or
near 260 Alma Street,
San Francisco.

Date: 5/26/73
Amount: \$63.00

Richard Dwight
131 Fairmount St.
San Francisco, CA
94131

Full settlement of claim
for stolen jacket at
Upper Noe Recreation
Center.

Date: 7/6/73
Amount: \$12.00

* * * * *

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9428

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to MAPCO Construction Co. under Contract RP 613, Seward Street Mini-Park.

Amount..... \$ 3,134.19

Funds available in
Appropriation 1.445.995.000.170

* * * * *

(CONTINUED)

10/11/73

SPECIAL ORDER
OF BUSINESS: (Continued)

8. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9429

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. Work Order to Department of Public Works (Bureau of Engineering) for inspection and engineering services under construction Contract RP 637, Golden Gate Park, Strybing Arboretum Service Road.

Amount.....\$ 960.00

Funds available in
 Appropriation 2.445.095.000 (#43)

- B. Service Order to Raymond Vail and Associates, 8830 Madison Avenue, P.O. Box 265, Fair Oaks, California 95628, for professional services to perform percolation tests of subsoil.

Amount.....\$ 350.00

Funds available in
 Appropriation 3.448.711.659.000

- C. Work Order to the Real Estate Department for services in connection with the transfer of title of five mini-parks in the Western Addition from the Redevelopment Agency to the Recreation and Park Department.

Amount.....\$ 500.00

Funds available in
 Appropriation No. 3.651.200.000

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

9. SUPPLEMENTAL APPROPRIATION -
RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 9430

RESOLVED, that this Commission does hereby approve submission of a request for a Supplemental Appropriation in the amount of \$100,500.00 to provide rehabilitation services to handicapped people of San Francisco who are recipients of Aid to the Disabled, Old Age Security, or aid to blind programs and to provide day care services for handicapped children in families receiving assistance under the Aid to Families with Dependent Children program, to be funded in part from Recreation and Park appropriation for the Recreation Center for the Handicapped.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

The General Manager, Mr. Joseph Caverly, reported as follows:

- A. That there had been a ground-breaking ceremony at the Zoo on Saturday, October 6, 1973, for the Animal Hospital.
- B. That he had attended the N.R.P.A. Congress in Washington, D.C., and had participated in a panel with Dr. Margaret Mead and Jonathan Cozal.
- C. That on Sunday, October 14, 1973, there would be a walk, led by Mayor Alioto, to open the Golden Gate Promenade from Fort Point to Aquatic Park.
- D. That he had met with members of the Boat Owners' Association on Tuesday evening, October 9, and discussed needed improvements, the proposed loan from the State of California, and rental rates at other harbors.
- E. That the Summer Basketball League was a great success.
- F. That he had attended the Beep Baseball Game for the blind at Douglas Playground, sponsored by the Pioneers of the Pacific Telephone and Telegraph Company, which was presented for the first time in America and which was very successful.

Mr. Caverly also referred to the excellent article in California Living, "The Great Transformation" which described in detail the conversion of Candlestick from baseball to football.

* * * *

Commissioner McAteer suggested that a letter of appreciation be sent to the Editor of California Living, Mr. Harold I. Silverman, expressing appreciation for this very informative and interesting article.

* * * * *

COMMISSION COMMITTEE

AND STAFF:

(Continued)

2. PERSONNEL -
APPOINTMENT OF JACK SPRING
AS ZOO DIRECTOR:

The General Manager, Mr. Joseph Caverly, recommended that Jack Spring be appointed Director of the Zoo.

Commissioner McAteer reported that she and Vice President Dominguez had served on a committee to interview applicants - total of ten -- and expressed approval of Mr. Caverly's recommendation, stating that Mr. Spring was an excellent administrator, which was particularly needed at the Zoo at this time.

Mr. Jim Schroeder, representing Wildlife Alive, opposed the appointment, and asked that action be postponed for thirty days.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9431

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Jack Spring be appointed Director of the Zoo, effective immediately.

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9432

RESOLVED, that this Commission does hereby approve submission of a request to the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$760.00 for the purchase of physical fitness equipment for installation at Holly Park from the unencumbered and unallocated portion of the 1955 Recreation and Park Bond Fund. (Funds to be appropriated to Appropriation No. 8.17.560.032.)

* * * * *

4. SAN MATEO COUNTY FAIR AND
FLOWER FIESTA:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

10/11/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. SAN MATEO COUNTY FAIR AND
FLOWER FIESTA: (Continued)

RESOLUTION NO. 9433

RESOLVED, that this Commission does hereby accept \$1360.00 for awards received by the City and County of San Francisco for its exhibits at the San Mateo County Fair and Flower Fiesta.

* * * * *

5. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9434

RESOLVED, that this Commission does hereby approve the request of Navarro's Kenpo Karate Studio for rental of Kezar Pavilion for the Fourth Annual "All Olympic Karate Championships" to be held on Saturday, October 20, 1973; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

6. CANDLESTICK PARK -
EAST-WEST FOOTBALL GAME:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9435

RESOLVED, that this Commission does hereby approve an agreement with the Islam Temple Shrine East-West Football Committee for the Shrine East-West Football Game at Candlestick Park to be held on Saturday, December 29, 1973; and

FURTHER RESOLVED, that a waiver and release agreement relative to liability for loss of and damage to real and personal property are also approved; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

(CONTINUED)

10/11/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. SAN FRANCISCO ZOO -
 OPERATION OF CONCESSIONS BY THE
 SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Mark Palmer, representing Wildlife Alive, opposed the extension of the lease agreement with the San Francisco Zoological Society; asked that the lease be put out for public bid; and asked for a determination regarding the role of the San Francisco Zoological Society.

Mr. Jim Schroeder, also representing Wildlife Alive, questioned the legality of extending the lease, and asked for public bidding.

President DiGrazia stated that the City Attorney's Office had approved the extension of the lease and stated that public bidding was not necessary.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9436

RESOLVED, that this Commission does hereby ratify approval of extension of the lease agreement with the San Francisco Zoological Society which was approved by this Commission on August 8, 1963, and subsequently approved by the Board of Supervisors on September 30, 1963, on a month-to-month basis for a period not exceeding six months.

* * * * *

8. SAN FRANCISCO COUNTY FAIR
 AND FLOWER SHOW BUDGET:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9437

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget for the year 1974 in the amount of \$125,179.00.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

9. KEZAR STADIUM:

Following an explanation by the General Manager that the California Soccer Football Association North had suffered a loss of \$14,000.00 when the International Soccer Match was played on August 10, 1973, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9438

RESOLVED, that this Commission does hereby approve the request of the California Soccer Football Association North that the minimum guarantee for the rental of Kezar Stadium on August 10, 1973, for the playing of the International Soccer Match between the U.S.A. and Poland be reduced from \$2,500 to \$1,000.

* * * * *

10. GOLDEN GATE PARK -
AGREEMENT WITH JAMES KENNY:

The Business Manager, Mr. Paul Yuke, explained that the Board of Supervisors had insisted that an amendment be made to the agreement with James E. Kenny, operator of the Golden Gate Park Parkmobile Tours, to provide a reduced rate for Senior Citizens.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9439

RESOLVED, that this Commission does hereby approve the First Amendment to the Golden Gate Park Parkmobile Tours operating agreement with James E. Kenny, which reads as follows:

"7. The rates to be charged are as follows:

"(a) For the Long Route (from Kezar to the Great Highway and return) a one (1) hour trip, the rates shall be One Dollar (\$1.00) per adult, Sixty Cents (60¢) per Senior Citizen, and Fifty Cents (50¢) per child.

"The senior citizen's rate shall not be effective on Sundays and holidays.

"For rate purposes, a senior citizen is defined as a person over sixty-four (64) years of age, and a child is defined as a person under fourteen (14) years of age.

(CONTINUED)

10/11/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

10. GOLDEN GATE PARK -
AGREEMENT WITH JAMES KENNY: (Continued)

"(b) For the Short Route (from Kezar around Stow Lake and return) a twenty-five (25) minute trip, the rates shall be Sixty Cents (60¢) per adult and per senior citizen, and thirty cents (30¢) per child."

* * * * *

11. CANDLESTICK PARK:

At the request of Mr. Joseph Caverly, Mr. Gray Creveling, Promotion Director, Candlestick Park, explained that the Festival Fairs, Inc. had expressed an interest in using a portion of Candlestick Park parking lot for a Fair and Market on certain Sundays during daytime hours when no events were being held in the Stadium.

According to Mr. Creveling, Festival Fairs intended to sell space and charge admission. Mr. Creveling stated that there were three similar markets in the Bay Area and that they are very well received and are successful.

Mr. Creveling also stated that Festival Fairs had agreed to pay \$1,000.00 per day or 10% of the gross, whichever is greater; that the details had not been discussed as yet; and asked for permission to proceed with negotiations for use of Candlestick Park for this purpose.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9440

RESOLVED, that this Commission does hereby approve in principle the use of a portion of Candlestick Park parking lot for a Fair and Market by Fiesta Fairs, Inc. of San Francisco on certain Sundays during daytime hours for a period of one (1) year, with the provision that the details relative to rental, insurance, cleanup, etc., shall be satisfactorily resolved, and that agreement with Festival Fairs, Inc. for said use shall be prepared and submitted to this Commission at a later date for final approval.

* * * * *

(CONTINUED)

10/11/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION -
MINI-PARKS:

On the recommendation of the General Manager and the Superintendent of Parks, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9441

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$62,613.00 for the maintenance of newly acquired mini-parks and for the creation of three gardener positions.

* * * * *

13. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9442

RESOLVED, that this Commission does hereby accept games, supplies and equipment valued at approximately \$1200.00 from the Upper Noe Neighborhood Council, Youth Development Program, for use at the Upper Noe Recreation Center; and

FURTHER RESOLVED, that a letter of thanks shall be sent to the donor.

* * * * *

14. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly stated that through the generosity of Fireman's Fund Insurance Company, through the Adopt-A-Park Program sponsored by the Chamber of Commerce in conjunction with Friends of Recreation and Parks, a gift of playground equipment to be installed at Alta Plaza had been received.

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 9443

RESOLVED, that this Commission does hereby accept a gift of play apparatus from Friends of Recreation and Parks valued at approximately \$3,330.00, and in addition a check in the amount of \$1,664.00 to cover the cost of installation of same at Alta Plaza; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

15. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the Superintendent of Parks, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9444

RESOLVED, that this Commission does hereby approve submission of a request to the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$16,000.00 for rock to prepare the wall at Ocean Beach and Sloat Boulevard to the Fort Funston Area.

* * * * *

COMMISSION COMMITTEE REPORTS:

Commissioner McAteer suggested that a letter be sent to Mr. John Bryan, Director of Strybing Arboretum, commending him for his excellent article "The Purpose of an Arboretum" which appeared in the April, 1973, issue of "The California Horticultural Journal."

Commissioner McAteer also mentioned a reference to Mr. Bryan by one of the columnists in the daily paper, citing his identification of a tree as living and in excellent condition, so that it was not destroyed during the construction of a building in the Sunset District, to the joy of the residents in the neighborhood.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Raymond H. Clary, Vice President and Historian, John McLaren Society, expressing his approval of recommendation of the General Manager that Jack Spring be appointed Director of the Zoo.
2. From "Kids of Funston Playground", expressing their approval of Steve Kamina, Substitute Director, and asking that he be assigned on a full-time basis.
3. From Mrs. John V. Young, thanking the members of the Commission for re-naming Balboa Lane in memory of her husband.
4. From the following, commending Mr. Robert Hansen for his ability and excellent presentation of the Sunday concerts in Golden Gate Park, and urging his appointment as permanent Director of the Band:

Ms. Ina Ryst;
 Dr. and Mrs. J. D. Kemp.
5. From Father D. MacKinnon, expressing appreciation for the excellent cooperation of Joseph Misuraca, Leonard Fitzpatrick and Ronald Juvland in helping with the summer programs of the inner-city parishes.
6. From Nancy Jarvis, expressing her enjoyment of playing golf at Sharp Park, and commending Bill James, Gardener, for his excellent work there.
7. From Russ and Mary Jo Stechschultz, expressing their children's enjoyment of the summer program at Laurel Hill Playground, and commending the Directors, Evelyn Harley and John O'Sullivan, for their interest, patience and creativity.
8. From Mr. Donald Carson, commending the Director at Presidio Heights Playground, Barbara L. Lew, for her outstanding work.
9. From Ms. Alexandra Armeihn, expressing her enjoyment of the "Blue Dolphin Pool" during the summer.
10. From Audrey Clarkson, expressing her children's enjoyment of the summer program, and thanking Sheva Brandis, Director at West Sunset Playground, for her many kindnesses.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From Hubert Buel, Promotion Manager, San Francisco Chronicle, expressing his appreciation for the use of Candlestick Park for the annual Fourth Of July celebration, and thanking members of the staff for their cooperation.
12. From Charles E. Countee, Executive Director, Model Cities, thanking Mr. Caverly for his assistance in connection with the production of the Extravaganza '73 presented by the Southeast Community Cultural Center.
13. From Mr. Harold O. Christensen, commenting on the excellent work of the gardeners in Golden Gate Park, and complimenting Mr. Fred Segura in particular.
14. From Ms. Leslie McNally, Institute of International Education, commenting on her enjoyment of Union Square and commending the gardeners who maintain it so well.
15. From the following, thanking Mrs. Bernice Rodgers for her kindness and assistance:

T. E. Tutwiler, Jr., Japan Line;
 Helen Buckley, member of Irish Teachers' Group, 1973;
 Claire Harrington, member of Irish Teachers' Group, 1973; and
 Licia Albanese.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned in memory of Isadore Hirschberg, Father-in-law of Commissioner Eugene L. Friend.

* * * * *

Respectfully submitted,



Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
November 8, 1973

M I N U T E S

The Four Hundred Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 8, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 11, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS NO. 1: - Ratification

CANDLESTICK PARK - PARKING PLAZA - REVISED AMENDMENT TO LEASE:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was ratified:

RESOLUTION NO. 9445

RESOLVED, that this Commission does hereby approve the revised amendment to the lease with S. E. Onorato, Inc. dated February 1, 1972, for the operation of the Candlestick Park Parking Plaza, as recommended by the Board of Supervisors, and which provides that the number of Cash Collectors, Traffic Directors and Gate Supervisors shall be as follows:

<u>Attendance</u>	<u>Employees</u>
55,000 to 61,000 capacity	35
50,000	30
40,000	25
30,000	21
20,000	17
10,000	13
Under 10,000	7

* * * * *

SPECIAL ORDER OF BUSINESS NO. 2:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/8/73

SPECIAL ORDER
OF BUSINESS NO. 2:

1. PAYMENTS:

RESOLUTION NO. 9446

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 30115

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$4,055.00 of net contract for \$11,215.00 for the following payments:

#7 \$770.00 for the period
October, 1973 -
Regular Patrolman
#8 \$250.00 for the period
October, 1973 -
Part-time Patrolman

Amount.....\$ 1,020.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK CONVERSION -
CERT. NO. 30140

To Russell Manufacturing and Construction Co. for moving the movable bleachers for football games, initial payment for the period ending September 30, 1973, earned \$7,003.00 of net contract for \$12,524.00.

Amount.....\$ 7,003.00

Appropriation No. 3.653.200.000.010

C. CANDLESTICK PARK CLEANING SERVICES -
CERT. NO. 30175

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$12,920.00 of net contract for \$41,000.00, 2nd payment for the period ending September 30, 1973.

Amount.....\$ 4,289.48

Appropriation No. 3.653.200.000.020

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

1. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 30039

To Gray Creveling, Promotional Director,
 Candlestick Park Facilities, earned
 \$11,430.93 of net contract for
 \$36,000.00 for the following payments:

- #6 \$1,000.00 for the period
 October 1 - 15, 1973 -
 Salary
- #7 \$1,615.57 for the period
 July, 1973 - Expenses
- #8 \$1,815.36 for the period
 August, 1973 - Expenses
- #9 \$1,000.00 for the period
 October 16 - 31, 1973 -
 Salary

Appropriation No. 3.653.200.000.030

- E. Final payment to MAPCO Construction
 for completion of construction work on
 July 24, 1973 under construction
 Contract RP 613, Seward Street Mini-
 Park.

Amount.....\$ 7,414.19

Funds available in
 Appropriation 1.445.995.000.170

- F. Final payment to Steiny and Co., Inc.,
 for completion of construction work on
 July 20, 1973 under construction
 Contract RP 625, Margaret S. Hayward,
 Rehabilitate Floodlighting.

Amount.....\$ 4,776.00

Funds available in
 Appropriation 2.445.995.000.270

- G. Final payment to Tamal Construction
 Company for completion of construction
 work on July 31, 1973 under construc-
 tion Contract RP 603, Hunters Point
 Redevelopment Area - Palou-Jennings Park.

Amount.....\$ 15,280.66

Funds available in
 Appropriation 1.445.995.000.280

- H. Final payment to Collishaw Corporation
 for completion of construction work on
 September 6, 1973 under construction
 Contract RP 630 Chinese Playground
 Development, Phase I.

Amount.....\$ 9,030.01

Funds available in
 Appropriation 1.445.995.000 (#50)

(CONTINUED)

11/8/73

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

1. PAYMENTS: (Continued)

- I. Final payment to Tamal Construction Co.,
 for completion of construction work on
 September 21, 1973, under construction
 Contract RP 638 Civic Center Area,
 Reconstruct Landscape Irrigation Systems.

Amount.....\$ 11,698.00

Funds available in
 Appropriation 2.447.703.651.000

- J. Final payment to Tamal Construction Co.,
 for completion of construction work on
 October 9, 1973, under construction
 Contract RP 604, Broadway between
 Leavenworth and Hyde Streets Mini-Park.

Amount.....\$ 3,142.00

Funds available in
 Appropriation 1.445.995.000 (#26)

* * * * *

2. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9447

RESOLVED, that for the best interest and
 proper operation of the Recreation and Park
 Department, all temporary and Non-Civil
 Service appointments in various classifica-
 tions represented by Nos. T30128 through
 T30150 made by the General Manager and
 certified by the Secretary during the
 period October 5, 1973, through November 1,
 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said
 appointments be transmitted to the Controller
 and the Civil Service Commission.

* * * * *

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS:

RESOLUTION NO. 9448

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Julia Antoni
 36 Seward Street
 San Francisco, CA
 94114

Full settlement of claim
 for broken window by
 ball originating from
 Seward Street Mini-Park
 occurring near 36 Seward
 Street, San Francisco.

Date: 7/1/73
 Amount: \$40.00

Automatic Rain Co.
 3945 Bohannon Drive
 Menlo Park, Calif.

Full settlement of claim
 arising from incident
 occurring at Union
 Square, San Francisco.

Date: 4/11/73
 Amount: \$63.99

Mrs. Lillian Buckley
 260 Day Street
 San Francisco, CA
 94131

Full settlement of claim
 for a broken window by
 ball originating at
 Upper Noe Playground,
 occurring at or near
 260 Day Street, San
 Francisco.

Date: 8/18/73 or
 8/19/73
 Amount: \$30.00

Tim Curran
 363 - 27th Street
 San Francisco, CA
 94110

Full settlement of claim
 for loss of watch left
 as security deposit at
 Upper Noe Playground,
 San Francisco.

Date: 8/6/73
 Amount: \$40.00

Daniel P. Howard
 311 Polaris Way
 San Francisco, CA
 94112

Full settlement of claim
 for broken windshield by
 a ball originating from
 Balboa Park.

Date: 7/29/73
 Amount: \$100.00

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS: (Continued)

To:

For:

Patrick Moriarty
332 Fairway Drive
Pacifica, Calif.

Full settlement of claim
for broken window by ball
originating from Sharp
Park Golf Course, occur-
ring at or near 332 Fair-
way Drive, Pacifica.

Date: 8/11/73
Amount: \$14.37

Francine Perkins
4296 - 24th Street
#1
San Francisco, CA
94114

Full settlement of claim
for broken window by ball
originating at Douglass
Playground, occurring at
or near 741 Douglass St.,
#7, San Francisco.

Date: 7/30/73
Amount: \$19.03

William David
Schmidt
15 C Brush Place
San Francisco, CA
94103

Full settlement of claim
for loss of personal
property occurring at
Rossi Pool, San Francisco.

Date: 6/20/73
Amount: \$56.50

Haresh Shah
23 Franklin St.
#202
San Francisco, CA
94102

Full settlement of claim
for loss of a pair of
tennis shoes at Mission
Pool, San Francisco.

Date: 7/10/73
Amount: \$4.21

Peter M. Sorgen
1507 California
Street, Rm. 338
San Francisco, CA
94109

Full settlement of claim
for loss of personal
property at Garfield Pool,
San Francisco. (Cash,
keys, wallet, glasses)

Date: 7/28/73
Amount: \$85.00

Nicholas Spang
200 Waterville St.
San Francisco, CA
94124

Full settlement of claim
for broken window by shots
from BB gun originating at
or near Silver Terrace
Playground.

Date: 7/27/73
Amount: \$30.00

Realino L. Tualla
1693 Alemany Blvd.
San Francisco, CA
94112

Full settlement of claim
for broken windshield by
a ball originating at
James Rolph Playground,
occurring at or near Army
and Potrero, San Francisco

Date: 5/29/73
Amount: \$111.75

(CONTINUED)

11/8/73

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS: (Continued)

To:

For:

Joseph Gross Full settlement of claim
 1257 Masonic Avenue for broken windows by
 San Francisco, CA balls originating from
 94117 Duboce Playground, occur-
 ring at or near 47-51
 Potomac Street, San
 Francisco.

Date: 8/15/73

Amount: \$239.97

* * * * *

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9449

RESOLVED, that this Commission does hereby
 request the Controller to approve the
 following encumbrance requests:

- A. To The Langevin Sound Service, to
 supplement Encumbrance Request No.
 3-0252 for operating public address
 system at Candlestick Park Stadium.

Amount.....\$ 117.00

Funds available in
 Appropriation No. 3.653.200.000.000

- B. To Robert Hansen, Interim Band Director,
 to pay musicians' salaries for concerts
 and performances on Sundays and holidays
 (to supplement Encumbrance Request
 3-0578) for period ending December 31,
 1973.

Amount.....\$ 9,360.00

Funds available in
 Appropriation No. 3.651.995.010.000

* * * * *

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9450

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park.

Amount of increase.... \$ 3,308.66

Funds available in
 Appropriation 1.445.995.000.280

* * * * *

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9451

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Collishaw Corp. under construction Contract RP 630, Chinese Playground Development Phase 1.

Amount of increase.....\$ 1,500.00

Funds available in
 Appropriation 1.445.995.000 (#50)

* * * * *

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9452

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to Collishaw Corp. under construction Contract RP 630, Chinese Playground Development Phase 1.

Amount of increase.... \$1,668.01

Funds available in
 Appropriation 1.445.995.000 (#50)

* * * * *

219

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

8. AWARD OF CONTRACT:

RESOLUTION NO. 9453

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Company for construction work under Construction Contract RP 611, Hunters Point Redevelopment Area, Ridgetop Plaza, Landscaping.

Amount..... \$ 177,370.00

Funds available in
Appropriation 1.447.501.651

* * * * *

7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9454

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Recreation Center for the
Handicapped, Inc.
Great Highway near Sloat Boulevard
San Francisco, CA 94132

For: Expenses incurred for participants
of Handicapped Division who are
not covered under programs funded
through San Francisco Social
Services Department - reimbursement
for period July 1 - September 30,
1973.

Amount..... \$ 9,490.00

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

7. REQUESTS FOR WARRANTS: (Continued)

B. To each of the following, for a refund of berth rental deposit at Marina Small Craft Harbor because of vacation of berths:

Thomas A. Lynch, Jr.,
12130 Ravenswood Drive,
Los Altos, CA 94022

Amount..... \$ 25.00

David R. Weikart,
3045 Jackson St.,
San Francisco, CA 94115

Amount..... \$ 29.00

Paul E. Chapman, Jr.,
2327 Loma Prieta Lane,
Menlo Park, Calif.

Amount..... \$ 23.00

R. J. D'Orazio,
624 Canyon Road,
Redwood City, CA 94062

Amount..... \$ 50.00

Ivan Lundquist,
64 Mars Street,
San Francisco, CA 94114

Amount.....\$ 22.00

Lawrence Fontana,
1731 Stockton Street,
San Francisco, CA 94133

Amount.....\$ 18.00

* * * * *

8. REQUEST FOR WARRANT:

RESOLUTION NO. 9455

RESOLVED, that this Commission does hereby approve the following request for warrant:

To: G. W. Sugden,
22548 Ravensbury,
Los Altos, CA 94022

For: Berth rental at Marina Small
Craft Harbor for October,
November, December, 1973....\$ 87.00

Berth Deposit.....\$ 29.00

Total.....\$ 116.00

* * * * *

SPECIAL ORDER
OF BUSINESS NO. 2: (Continued)

9. WORK ORDER:

RESOLUTION NO. 9456

RESOLVED, that this Commission does hereby
approve the following Work Order:

To Department of Public Works,
Bureau of Engineering, for
inspection and office engineer-
ing under construction contract
RP 611, Hunters Point Redvelop-
ment Area, Ridgetop Plaza
Landscaping.

Amount..... \$10,640.00

Funds available in
Appropriation 1.447.501.651

* * * * *

10. REQUEST FOR WARRANT:

RESOLUTION NO. 9457

RESOLVED, that this Commission does hereby
approve the following request for warrant:

To: Mrs. Annabelle Goebel
Box 335
Tehachapi, CA 93561

For: Transportation charges incurred
in transporting one Nilgai
from Brownsville, Texas, to
San Francisco Zoo.

Amount..... \$ 300.00

Funds available in Special Animal
Purchase and Exchange Fund
Appropriation No. 3.651.999.081.000

* * * * *

..

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

A. Budget:

Mr. Caverly mentioned that the proposed budget requests have been prepared by the staff, and commended the Business Manager, Paul Yuke, the Superintendent of Parks, Emmett O'Donnell, the Superintendent of Recreation, Joseph Misuraca, and their assistants, for their fine cooperation in making submissions and compiling the necessary figures at this early date.

At the request of Mr. Caverly, President DiGrazia agreed to appoint a committee to review the budget requests with the staff following the meeting.

B. Golden Gate Park Band:

Mr. Caverly mentioned that Mr. Robert Hansen had been serving as interim director of the Golden Gate Park Band since the death of Ralph Murray; that several applications had been received for this position; and requested that a committee be appointed to interview the applicants so that a recommendation may be made relative to a permanent director.

President DiGrazia stated that he would also appoint a committee for this purpose following today's meeting.

C. Golden Gate National Recreation Area:

Mr. Caverly commented on the successful passage of Proposition "F".

Mrs. Amy Meyer, Co-chairman, People for the Golden Gate National Recreation Area, who was present at the meeting, thanked the members of the Commission and the staff for their support and encouragement, and stated that Proposition "F" had won by a three to one margin and had polled the highest number of yes votes of any proposition on the ballot.

* * * * *

2. ACCEPTANCE OF GIFT OF PARK LAND
-- SOUTHEAST CORNER OF PAGE AND
BUCHANAN STREETS FROM
FAMILY OF DANIEL E. KOSHLAND:

President DiGrazia referred to the magnanimous gift of Dr. and Mrs. Daniel E. Koshland, Jr., Dr. and Mrs. Theodore Geballe, and Mr. and Mrs. Howard Friedman of the property on the southeast corner of Page and Buchanan Streets for park purposes in honor of their father's 80th birthday, and expressed personal thanks

COMMISSION COMMITTEE

AND STAFF:

(Continued)

2. ACCEPTANCE OF GIFT OF PARK LAND
 -- SOUTHEAST CORNER OF PAGE AND
 BUCHANAN STREETS FROM
FAMILY OF DANIEL E. KOSHLAND: (Cont'd)

to the members of the family for their generosity and thoughtfulness.

Mr. Caverly introduced Dr. Koshland and Mrs. Geballe, who were present at the meeting.

Dr. Koshland expressed the family's pleasure and his father's surprise at the dedication, and stated he was very enthusiastic about the future development of the park. He particularly thanked Mr. Caverly and Mr. Malloy for their interest and cooperation.

According to Dr. Koshland, through this gift the members of the family expressed their admiration for their father in a way that he would like most -- to provide the people of the city he loves added opportunities and added glimpses of beauty.

Commissioner Friend expressed his sincere thanks to the children of Mr. Koshland for this wonderful gift, which will be a great tribute to a truly fine gentleman who has contributed so much to San Francisco.

Mr. Caverly, in expressing his thanks to the family, stated that historically the American park and playground movement received its impetus through the unselfish generosity of far-sighted individuals and families, and that private support is vital to the well-being of our park system. Mr. Caverly expressed the hope that the example set by the family of Daniel E. Koshland will be an inspiration to others in San Francisco and across the country.

Mr. Caverly also expressed thanks to the Trust for Public Land for their assistance in acquiring the property, and in particular mentioned Mr. Huey Johnson and Mr. Richard Caulfield, who was present at the meeting.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF:

(Continued)

2. ACCEPTANCE OF GIFT OF PARK LAND
-- SOUTHEAST CORNER OF PAGE AND
BUCHANAN STREETS FROM
FAMILY OF DANIEL E. KOSHLAND: (Cont'd)

RESOLUTION NO. 9458

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of property on the southeast corner of Page and Buchanan Streets (Block 851, Lots 14, 15 and 16, 137.5 feet by 275 feet) acquired by the Trust for Public Land on behalf of Mr. and Mrs. Howard Friedman, Dr. and Mrs. Theodore Geballe, and Dr. and Mrs. Daniel E. Koshland, for park purposes to honor their father, Daniel E. Koshland, in commemoration of his 80th birthday; and

FURTHER RESOLVED, that the Director of Property is requested to meet with representatives of the Trust for Public Land so that necessary steps may be taken to transfer the property to the City and County of San Francisco; and

FURTHER RESOLVED, that the Director of Property is also requested to prepare the necessary legislation for submission to the Board of Supervisors for the acceptance of the land as a gift to the City and County of San Francisco.

* * *

Mr. Caverly reported that a letter had been received from Dr. Daniel E. Koshland, Jr., stating that it is the intention of the family to supply the Recreation and Park Commission with funds to develop the site to its completion as a park, and that it was their understanding that the City of San Francisco will provide leadership and maintenance of the park in perpetuity.

* * * * *

3. BUCHANAN STREET MALL:

Mr. Arthur Evans, Deputy Executive Director, San Francisco Redevelopment Agency, presented the plans for the proposed Buchanan Street Mall in the Western Addition Redevelopment Project Area A-2, which had been developed over the past two years and had received departmental approval.

Mr. Evans expressed the great need for such a park and recreational area because of the number of children in the adjacent housing facilities.

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

3. BUCHANAN STREET MALL: (Continued)

Concern was expressed by Commissioner Friend that such an area would detract from the use of nearby Margaret Hayward, but was reassured by Mr. Evans that high usage by small children was anticipated.

Commissioner McAteer expressed her opposition to the provision for so many recreational activities, such as basketball courts, etc., and stated her preference for open space and a greater walking area.

Commissioner Johnson expressed his approval of the plans and his belief that the mall would be a great improvement to the neighborhood.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 9459

RESOLVED, that this Commission does hereby approve the final plans prepared by Sasaki, Walker Associates, Inc. (Job No. SF-11A, sheets number L-1 - L-10, inclusive) and specifications for the Buchanan Street Mall between Grove and Eddy Streets; and

FURTHER RESOLVED, that the proposed vacation of portions of Buchanan Street between Grove Street and Eddy Street for park purposes is also approved; and

FURTHER RESOLVED, that acceptance by the Recreation and Park Commission for maintenance of park facilities constructed by the Redevelopment Agency shall be conditioned upon obtaining adequate maintenance funding from the Board of Supervisors.

* * * * *

4. ST. FRANCIS YACHT CLUB:

Mr. Paul Yuke, Business Manager, in referring to the matter of amending the existing lease agreement with the St. Francis Yacht Club, stated that the Director of Property, Mr. Wallace Wortman, had recommended a rental of \$1700.00 per month for the first ten years of the proposed 40-year period, and \$2500.00 per month for the next five years, with adjustments at five-year intervals thereafter according to changes in the wholesale price index.

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. ST. FRANCIS YACHT CLUB: (Continued)

Commissioner Friend and Commissioner Thomas both stated that they believed this was a fair proposal and indicated their willingness to approve Mr. Wortman's recommendation.

Mr. Leonard Delmas, Commodore, St. Francis Yacht Club, stated that the Club intended to make major improvements but also expressed doubt as to whether the proposal under discussion would be agreeable to the Fiscal Committee.

As an alternate, Commissioner Friend suggested a rental of \$1700.00 per month for the first ten years, with an adjustment at the end of that period and every five years thereafter, according to changes in the wholesale price index.

President DiGrazia then suggested that the matter be referred to committee instead of further discussion at this time.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9460

RESOLVED, that this Commission does hereby refer the matter of amending the existing lease agreement with the St. Francis Yacht Club to provide increased rental and extension for a period of forty years to a Commission Committee with power to act.

* * *

President DiGrazia then asked the following Commissioners to serve on this Committee: Commissioner Friend, Commissioner Thomas, Commissioner Stendell.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. CALIFORNIA ACADEMY OF SCIENCES -
ALTERATIONS AND IMPROVEMENTS:

Commissioner Stendell stated that he had reviewed the plans and found them to be satisfactory except that in his belief an area for bus parking should be provided.

Commissioner Friend and Commissioner McAteer expressed their approval of the project and stated that the alterations and improvements would be a great improvement to Golden Gate Park.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9461

WHEREAS, this Commission has considered the environmental impact report relating to the California Academy of Sciences addition, which the City Planning Commission has certified to be complete, accurate and objective; and

WHEREAS, pursuant to Section No. 52 of the Charter, the California Academy of Sciences has indicated in a letter dated October 23, 1973, that it is financially able to complete construction of said addition; and

WHEREAS, by the adoption of Resolution No. 9203 on December 14, 1972, the preliminary plans for this project were approved by this Commission; now, therefore, be it

RESOLVED, that this Commission does hereby approve the final plans for alterations and improvements to the California Academy of Sciences.

* * * * *

6. POLICY - GRANTING OF
PERMITS AND MAKING RESERVATIONS:

Mr. Caverly reported that within the last decade there had been a sharp rise in the use of public properties, particularly parks, by individuals and organizations for specialized purposes requiring a permit. Believing that a definite policy should be adopted which will guide the Department in reviewing and granting permit requests, he had requested the staff to prepare certain guide lines, a copy of which had been sent to each member of the Commission.

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. POLICY -- GRANTING OF
PERMITS AND MAKING RESERVATIONS:

On motion of Commissioner Johnson,
seconded by Vice President Dominguez,
the following resolution was adopted:

RESOLUTION NO. 9462

RESOLVED, that this Commission does hereby
adopt policies for permit issuance, which
are as follows:

A. GENERAL

Requests for permits should be made at least
two weeks in advance so that staff will have
adequate time to process properly the re-
quests, meet with parties of interest, and
coordinate with other affected public agen-
cies as needed. This requirement may be
waived for emergencies or for unusual combin-
ation of events that would not permit the
normal two weeks notice. Under no circum-
stances should a permit be granted on less
than forty-eight (48) hours notice.

In the review of the various requests, the
General Manager or his designated representa-
tive is authorized to exercise his discretion
to assure that the Commission's broad policy
guidelines are achieved. Within the context
of the Constitutional guarantees of the
First Amendment, the General Manager or his
designated representative is specifically
authorized to limit the time, manner, place
and use of amplified sound or to require
monitors, security personnel, the inspection
of any structures that might be erected or
impose appropriate conditions as part of the
permit in order to insure that public enjoy-
ment of park properties is not hampered or
that the properties themselves are not
damaged.

B. PERFORMANCE BONDS

The General Manager or his designated rep-
resentative shall require performance bonds
pursuant to the following schedule in order
to insure proper clean-up, repair of minor
damage and guarantee that properties are
restored to their original condition:

Attendance

100 - 1,000	-	No bond
1,000 - 3,000	-	\$ 500.00
3,000 - 6,000	-	750.00
6,000 - 9,000	-	1,000.00
9,000 - 15,000	-	1,500.00
15,000 - 25,000	-	1,750.00
25,000 - 100,000	-	2,000.00
100,000 - +	-	bond not to exceed \$3,000

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

6. POLICY - GRANTING OF
PERMITS AND MAKING RESERVATIONS: (Cont'd)

RESOLUTION NO. 9462 (Continued)

C. INSURANCE REQUIREMENTS

1. Food Products Liability of \$1,000,000.00.

2. Liability insurance covering all operations, including but not limited to the demised premises, personal injuries and injury to property for single limits of not less than \$1,000,000 applying to bodily injuries, personal injuries (including death at any time resulting therefrom), and property damage or a combination of said injuries.

3. The General Manager or his designated representative has the discretion to substitute a "Hold Harmless Release Clause" in lieu of the aforementioned insurance requirements for small events, particularly those sponsored by neighborhood associations or playground support groups.

D. FACILITIES

Those Recreation and Park units serving a specific function, such as baseball diamonds, tennis courts, swimming pools and areas used primarily as children's play areas, including the Children's Playground and Sharon Meadow in Golden Gate Park and neighborhood playgrounds will not be the site of any event that would conflict with what is intended as the primary function of that Recreation or Park unit.

Those Recreation and Park areas which primarily function as parks, squares or recreation facilities -- for example, Huntington Park, Alta Plaza, Marina Green, Alamo Square or Holly Park -- should be restricted to those events of value to the immediate neighborhood. In reviewing requests for the use of facilities for rallies, political or musical events, or any event requiring amplified sound, these events should be scheduled at those units recognized as serving a city-wide function. These units include Union Square, Kezar Stadium, Candlestick Park, Civic Center Plaza, Justin Herman Park (weekdays only) and the McLaren Park Amphitheater. In reviewing permit requests for the use of Golden Gate Park Music Concourse, Lindley Meadow or Marx Meadow, particular care must be exercised that the proposed activity is not disruptive of park enjoyment or used primarily to further commercial enterprises. Requests for permits involving use of amplified sound will be analyzed in light of the aforementioned principle.

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

6. POLICY - GRANTING OF
PERMITS AND MAKING RESERVATIONS: (Cont'd)

RESOLUTION NO. 9462 (Continued)

E. ART SHOWS

It is the Commission's policy to discourage art shows of a commercial character on properties under its jurisdiction. If a permit for an art show is granted in a park or recreation facility no commercial sales or transactions may be allowed or covertly encouraged.

This policy does not apply to the annual San Francisco Art Festival sponsored by the Art Commission at Civic Center Plaza, nor does it apply to the agreement reached by the City for use of Justin Herman Park by the street artists.

F. WEDDINGS

The General Manager is authorized to grant permits for weddings on park properties. No receptions may be held in conjunction with these ceremonies. In addition, the General Manager or his designated representative is authorized to impose a fee schedule for the granting of the wedding permit, said fee schedule to be as follows:

\$10.00 for groups not exceeding
100 persons
\$20.00 for groups exceeding 100 persons

In addition, the following properties should not be authorized for weddings:

Strybing Arboretum, Golden Gate Park
Japanese Tea Garden, Golden Gate Park
Music Concourse, Golden Gate Park
Conservatory of Flowers, Golden Gate Park
Wawona Clubhouse
Sigmund Stern Grove Clubhouse
Lake Merced Sports Center
Palace of Fine Arts

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

7. SETTLEMENT OF LITIGATION
LA RUE WASHINGTON, ET AL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9463

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of LaRue Washington, et al against the City and County of San Francisco for \$1,000.00.

* * * * *

8. PARK CODE - AMENDMENT:

The General Manager, Mr. Joseph Caverly, pointed out that there had been certain incidents reported to him where professionals were conducting tennis lessons for a fee on various courts throughout the City under the jurisdiction of the Commission. Mr. Caverly stated that he had been informed by the Police Department that no action could be taken unless there was such a prohibition in the Park Code.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9464

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend the Park Code (Part II, Chapter VI, Article 2 San Francisco Municipal Code, by adding Section 23, which shall read as follows:

Section 23. Services for Compensation. No person shall use any of the facilities or areas of any park, square, avenue, grounds or recreation center for the purpose of providing lessons or instructions or any other personal service in exchange for compensation of any nature without first having obtained a permit, concession, license, or lease from the Recreation and Park Commission to do so.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

(Continued)

9. GOLDEN GATE PARK -
CHILDREN'S PLAYGROUND, FOOD CONCESSION:

The Business Manager, Mr. Paul Yuke, recommended that a contract be awarded to the S & S Catering Company, the sole bidder, for the operation of the refreshment concession in the Sharon Building, Children's Playground, Golden Gate Park.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9465

RESOLVED, that this Commission does hereby award the contract for the establishment and operation of the refreshment concession in the Sharon Building, Children's Playground, to the S & S Catering Company at a rental of 14.25% of the gross revenue for a term of three years, with an option of five additional years, subject to the approval of the Commission; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

10. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9466

RESOLVED, that this Commission does hereby accept the following gifts for the Zoo:

From Mr. and Mrs. Carroll Soo-Hoo, a chain ladder for two of the Orangutans, valued at approximately \$185.00;

From various contributors, a Diana monkey, valued at \$225.00, memorializing Elizabeth Ann Robison;

and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

* * * * *

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

11. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly explained the reason for the request for a Supplemental Appropriation to reorganize the operation of the golf courses, stating that one of the recommendations of the "Plan for Action" Committee had been that all of the golf courses should be under the jurisdiction of one person who would be responsible for their entire operation and who would coordinate all activities.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9467

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$26,715.00 to reorganize the operation of the golf courses, by elimination of four positions and the creation of three new positions.

(Delete:

Bi-Weekly

3465-Golf Course Maint. Supervisor	\$. 733
3228-Golf Course Operations Supervisor	480
3226-Golf Course Starter	368
3421-Head Greenskeeper	619
	<u>\$ 2200</u> x 13 =
	\$28,600

(Create:

Golf Course Director	\$ 789
Head Golf Course Starter	633
Head Maintenance & Greens- keeper	633
	<u>\$ 2055</u> x 13 =
	\$26,715)

* * * * *

12. GRATTAN PLAYGROUND -
HAIGHT-ASHBURY
COOPERATIVE NURSERY SCHOOL:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

(CONTINUED)

11/8/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. GRATTAN PLAYGROUND -
 HAIGHT-ASHBURY
COOPERATIVE NURSERY SCHOOL: (Continued)

RESOLUTION NO. 9468

RESOLVED, that this Commission does hereby grant permission to the Haight-Ashbury Cooperative Nursery School to utilize the Grattan Playground building on Mondays and Tuesdays from 8:00 A.M. to 2:30 P.M. for the purpose of conducting a cooperative nursery school; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement, which shall be submitted to the Board of Supervisors for approval.

* * * * *

13. CANDLESTICK PARK - SCOREBOARD:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9469

RESOLVED, that this Commission does hereby approve the request of Conrac Media Corporation for authorization to increase spot advertising time on the Candlestick Park scoreboard from twenty seconds to sixty seconds during the Forty-Niner games and the Shrine East-West football game.

* * * * *

14. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9470

RESOLVED, that this Commission does hereby approve the request of the Western Basketball Association for permission to use Kezar pavilion for the thirteen home games of the San Francisco team during the 1973-74 season at a rental of \$100.00 per date.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

15. S & S CATERING COMPANY:

On motion of Commissioner McAteer,
 seconded by Vice President Dominguez,
 the following resolution was adopted:

RESOLUTION NO. 9471

RESOLVED, that this Commission does hereby
 approve the request of the S & S Catering
 Company for permission to close its refresh-
 ment stands from December 12 through
 December 25, 1973.

* * * * *

16. STRYBING ARBORETUM -
ACCEPTANCE OF GIFTS:

The Superintendent of Parks, Mr. Emmett
 O'Donnell, explained that the Strybing
 Arboretum Society had offered to arrange
 for certain construction work at the
 nursery in the Arboretum, in the amount
 of \$7500.00, which would be donated in
 place to the City. According to Mr.
 O'Donnell the proposed work includes
 excavation and grading, installation of
 header boards, paving, carpentry,
 painting, etc., which was needed at the
 Arboretum and was approved by the
 Director.

On recommendation of the General Manager,
 and on motion of Vice President
 Dominguez, seconded by Commissioner
 McAteer, the following resolution was
 adopted:

RESOLUTION NO. 9472

RESOLVED, that this Commission does hereby
 accept a gift in place from the Strybing
 Arboretum Society of certain construction
 work, which includes excavation and grading,
 installation of header boards, paving,
 carpentry, painting, etc., at the nursery
 in Strybing Arboretum, in the amount of
 \$7500.00; and

FURTHER RESOLVED, that the Secretary is
 requested to send an appropriate letter of
 thanks to the donor.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Violet Hunter, expressing her enjoyment as a member of the Golden Gate Park Senior Citizens' Club, and commending the Director, Bob Wrisley.
2. From Leif Erikson League of San Francisco expressing thanks for having been granted permission to present a special program at the Music Concourse on Sunday, October 14, and commending Mr. Robert Hansen, Interim Director of the Band, for his ability and splendid cooperation.
3. From San Francisco Police Activities League, thanking Mr. Joseph Caverly for the Department's cooperation in their athletic program and in particular expressing appreciation to Mr. Earl Massoni and Mr. Carl Poch for their assistance.
4. From James M. Purcell, expressing thanks to the Department for their assistance and cooperation in connection with the summer program at All Hallows and St. Kevin's Parishes.
5. From Mr. and Mrs. Ernest J. Weber, commenting on the excellent program provided by the Department at the Silver Tree and Pine Lake Day Camps.
6. From St. Mary's Park Improvement Club, expressing appreciation for having been granted permission to use the facilities on September 22, 1973.
7. From Gerald Whitaker, American Lawn Bowls Association, commenting on the excellent condition of the bowling green at Golden Gate Park for the play of the United States Lawn Bowling Associations' Championships.
8. From Nancy Rose, Recreation Director, Funston Playground, expressing appreciation for the fine work of Al Celio, carpenter, at this facility.
9. From San Francisco Police Activities League, expressing appreciation for the excellent work of the Directors at Glen Park Playground during the 1973 Pee Wee Baseball Training Program throughout the spring and summer sessions.
10. From Mrs. Fred Georgi, commenting on the excellent condition of the Rose Garden in Golden Gate Park, and complimenting Mr. James Cooney, gardener, for his exceptional work there.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From the following, thanking Mrs. Bernice Rodgers for her help and cooperation in making arrangements for use of various facilities:

Barry Wagner, Chairman,
 Bike-A-Thon Planning Committee,
 The American Cancer Society;
 Macedonia Missionary Baptist Church.

12. From San Francisco Bay Girl Scout Council, expressing appreciation for the excellent folk dance sessions conducted by Mrs. Doris Sanchez on September 29 and October 13.

* * * * *

ADJOURNMENT - IN MEMORIAM OLIVER CHANG:

On motion of Commissioner McAteer, the meeting was adjourned at 4:25 P.M. in memory of a former Recreation Area Supervisor, the late Oliver Chang, who retired in 1965 after 38 years of faithful service with the Recreation and Park Department.

* * * * *

Respectfully submitted,

Mary B. Connolly
 Mary B. Connolly, Secretary
 Recreation and Park Commission

11/8/73

San Francisco, California
November 20, 1973

MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was held at McLaren Lodge, Golden Gate Park, on Tuesday, November 20, 1973, at 2:30 P.M., with President DiGrazia presiding.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Thomas

ABSENT: Commissioner Stendell

* * * * *

1. BUDGET REQUESTS - 1974-75:

Commissioner Friend, Chairman of the Budget Committee, stated that each commissioner had received the proposed budget requests prepared by the staff, and that the various items had been reviewed and discussed.

Commissioner Friend referred in particular to the request for the Recreation Center for the Handicapped, and pointed out that the Center had asked that an amount of \$216,317.00 be included in the 1974-75 budget. According to Commissioner Friend the amount for the Center in the 1973-74 budget was \$125,000.00.

In response to Commissioner Friend's inquiry, Mrs. Janet Pomeroy and Mr. James Scharetz stated that additional funds are needed for power, water and security at night at their new building.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, it was agreed that the budget request for the Recreation Center for the Handicapped for 1974-75 should be \$180,000.00.

* * *

Mr. Caverly stated that Mr. Chuck Ayala and Mr. Navarro, representing Central Latino, were present at the meeting and wished to address the Commission.

Mr. Ayala and Mr. Navarro both expressed regret that funds were not included in the proposed budget for the continuation of services at their facility.

(CONTINUED)

11/20/73

MINUTES OF
SPECIAL MEETING (Continued)

Mr. Caverly stated that he believed that the athletic program at the Central Latino is proving a success, but that it was the Department's position that although the project is a most worthwhile one, funding for a private agency should not be included in the budget. Mr. Caverly pointed out that when the program was first proposed it was made clear to representatives of the Model Cities Agency and the Mission Coalition that the San Francisco Recreation and Park Department could not take over the financing of the service in the future. According to Mr. Caverly, the operation should be continued under the support of the Model Cities, but agreed that the Department will continue to give service, as in the past.

Commissioner Friend expressed his interest in the program, but agreed with Mr. Caverly about funding.

On motion of Commissioner Johnson, seconded by Commissioner Friend, it was agreed that a request for providing services at the Central Latino should not be included in the 1974-75 budget.

At the suggestion of Commissioner McAteer, President DiGrazia asked that Mr. Ayala and Mr. Navarro meet with Mr. Caverly and a member of the Commission to discuss other possible means of carrying on this program.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9473

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1974-75 in the amount of \$25,020,764.00.

* * * * *

2. ST. FRANCIS YACHT CLUB:

Commissioner Friend stated that following the last regular meeting of the Commission a committee had met with representatives of the St. Francis Yacht Club and had resolved an amendment of the lease agreement with the St. Francis Yacht Club which was mutually satisfactory. On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

MINUTES OF
SPECIAL MEETING (Continued)

RESOLUTION NO. 9474

RESOLVED, that this Commission does hereby approve an amendment to the assignment by San Francisco Recreation and Park Commission to the St. Francis Yacht Club for a period of forty (40) years to provide an increased rental in the amount of \$1700.00 per month for the first ten (10) years, with the provision that commencing with the eleventh year and every five (5) years thereafter rental provided hereinabove shall be subject to an upward or downward revision, such revision to be based on the Wholesale Price Index, All Commodities, Unadjusted (1967 = 100), and with the further provision that the amount of said Index immediately prior to the commencement of the term of the lease shall be compared with the amount of said Index most recently published prior to the expiration of the initial ten (10) year period and prior to the expiration of each succeeding five (5) year period of the lease, for which the computation is being made; and

FURTHER RESOLVED, that the amount of monthly rental provided for herein shall be multiplied by the percentage of the increase or decrease and the product thereof shall be either subtracted or added to said monthly rental, with the resulting figure to constitute the amount of monthly rental to be paid for the five (5) year lease period immediately following; and

FURTHER RESOLVED, that it is understood and agreed that in no event shall the rental during the forty (40) year period be less than \$1700.00 per month.

* * * * *

ADJOURNMENT IN MEMORIAM -- WAYNE S. HERTZKA:

There being no further business, on motion of Commissioner Friend the meeting was adjourned at 3:30 P.M. in memory of Wayne S. Hertzka, architect who designed the Recreation Center for the Handicapped, in addition to many other projects.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
 Recreation and Park Commission

11/20/73

San Francisco, California
December 13, 1973

M I N U T E S

The Four Hundred Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 13, 1973, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner Johnson
Commissioner McAteer
Commissioner Thomas

* * * * *

INTRODUCTION OF LUCIEN SABELLA:

President DiGrazia introduced Mr. Lucien Sabella, whose appointment as a member of the Recreation and Park Commission, vice Mr. Elvin C. Stendell, had recently been announced by Mayor Alioto. President DiGrazia stated that although Mr. Sabella had not as yet been officially sworn in he was attending today's meeting as an observer.

* * * * *

APPROVAL OF

MINUTES: Approval of Minutes of Regular Meeting of November 8, 1973, and Special Meeting of November 20, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice-President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/13/73

SPECIAL ORDER
OF BUSINESS: **(Continued)**

1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9475

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30150 through T30167 made by the General Manager and certified by the Secretary during the period November 2, 1973, through December 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 9476

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Michael Byrd 1773B McKinnon Street San Francisco, CA 94124	Full settlement of claim for loss of personal property, occurring at Coffman Pool, San Fran- cisco. Date: 8/9/73 Amount: \$51.00
Robert Harris 1830 Lake Street San Francisco, CA 94121	Full settlement of claim arising out of incident occurring at or near South Drive, Golden Gate Park, San Francisco (near Polo Field) -- front tires of car ruined when vehicle hit unmarked curb. Date: 8/28/73 Amount: \$121.95

(CONTINUED)

12/13/73

12/12/73

(CONTINUED)

12/12/73

(CONTINUED)

12/12/73

(CONTINUED)

12/12/73

(CONTINUED)

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. DAMAGE CLAIMS: (Continued)

To

Robert W. McGuire 1595 Clay Street #29 San Francisco, CA 94109	Full settlement of claim for loss of personal property occurring at Helen Wills Playground, Larkin and Broadway, San Francisco.
--	--

Date: 7/9/73
Amount: \$13.00

Warren Woo dba L & K Grocery 746 Douglass Street San Francisco, CA 94114	Full settlement of claim for broken windows by baseball originating from Noe Courts, occur- ring near 746 Douglass Street, San Francisco.
--	--

Date: 7/24/73
Amount: \$34.45

* * * * *

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9477

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To Stanford University School of
Medicine
Stanford University Medical Center
300 Pasteur Drive
Stanford, CA 94305

For Tests made for Diana monkey (received as gift) during quarantining period from August 22, 1973 to October 27, 1973.

Amount..... \$ 104.60

Funds available in Appropriation No.
3.651.999.081.000 (Special Animal
Purchase Fund)

- B. To J. B. Malmstrom, Tax Collector
P. O. Box 1192
Fresno, CA 93715

For 1973-74 Fresno County property taxes
- first and second installments
(Fuhrman Bequest)

Amount..... \$ 56.04

Funds available in Appropriation No.
949.1

(CONTINUED)

12/13/73

SPECIAL ORDER
OF BUSINESS: (Continued)

3. REQUESTS FOR WARRANTS: (Continued)

- C. To Orville N. Molmen, Tax Collector
 Monterey County
 P. O. Box 891
 Salinas, CA 93901

For 1973-74 Monterey County property
 taxes - both installments (Fuhrman
 Bequest).

Amount..... \$ 67.98

Funds available in Appropriation
 No. 949.1

- D. To John R. Doty
 Kern County Tax Collector
 1415 Truxton Avenue
 Bakersfield, CA 93301

For 1973-74 Kern County property taxes
 - both installments (Fuhrman Bequest)

Amount.....\$ 1,407.32

Funds available in Appropriation No.
 949.1

- E. To California Park & Recreation Society,
 Inc.
 Del Webb Center, Suite 404
 2220 Tulare Street
 Fresno, CA 93721

For Sustaining membership (administra-
 tive) for General Manager,
 Joseph Caverly, for the period
 December 1, 1973 through
 November 30, 1974.

Amount.....\$ 35.00

Funds available in Appropriation No.
 3.651.800.000.000

- F. To Ross Conti, San Mateo Tax Collector
 County Government Center
 Redwood City, CA 94063

For First installment of 1973-74 real
 property taxes (Sharp Park).

Amount.....\$3,842.33

Funds available in Appropriation No.
 3.651.800.000.000

(CONTINUED)

12/13/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

- G. To American Association of Zoological
Parks and Gardens
Oglebay Park
Wheeling, W. Va. 26003

For Annual Organizational dues for San
Francisco Zoological Gardens for
1974.

Amount..... \$ 500.00

Funds available in Appropriation No.
3.651.800.000.000

- H. To Forest Service, USDA
Unit Collection Officer
175 South Fairview Lane
Sonora, CA 95370

For Special use permit for solid waste
disposal area for 1974.

Amount.....\$ 99.00

Funds available in Appropriation No.
3.659.800.000.000

- I. To Charles J. Pesce
Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, CA 95370

For First installment of 1973-74 real
property taxes on Camp Mather.

Amount..... \$ 1,364.07

Funds available in Appropriation No.
3.659.800.000.000

- J. To Joseph Misuraca
Fell & Stanyan Streets
San Francisco, CA 94117

For Expenses incurred to attend National
Recreation and Park Association
Steering Committee meeting in Los
Angeles, California, on October 19,
1973 (Air fare, taxi and meals).

Amount..... \$ 44.48

Funds available in Appropriation No.
3.651.200.000.000

SPECIAL ORDER
OF BUSINESS: (Continued)

- K. To Transport Clearings - Bay Area
 P. O. Box 3609, Rincon Annex
 San Francisco, CA 94111

For Rental of refrigeration truck to
 transport foodstuffs to Camp Mather.

Amount..... \$ 699.40

Funds available in Appropriation No.
 2.659.200.000.000

- L. To H. V. Carter Company
 1700 East 14th Street
 Oakland, CA 94606

For Sprayer and mower replacement parts.

Amount.....\$ 49.33

Funds available in Appropriation No.
 2.651.300.000.000

- M. To F.M.C. - John Bean Division
 P. O. Box 37298
 San Francisco, CA 94137

For Rainbird sprinkler parts.

Amount.....\$ 49.23

Funds available in Appropriation No.
 2.651.300.000.000

- N. To Lighting & Ceiling Equipment
 P. O. Box 77042
 San Francisco, CA 94107

For Incandescent lamps.

Amount..... \$ 218.28

Funds available in Appropriation No.
 2.651.300.000.000

- O. To Ted Bates, Inc.
 1515 Broadway, New York

For refund of one day's fee for
 commercial photography in Golden
 Gate Park.

Amount..... \$ 200.00

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9478

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Public Utilities Commission - Hetch Hetchy Bureau for power consumption at San Francisco Recreation Camp Mather for the period commencing January 1, 1974 and ending June 30, 1974.

Amount.....\$ 1,800.00

Funds available in Appropriation No.
3.659.200.000.000

- B. To Pacific Telephone & Telegraph Co. for telephone service on Mather No. 2 for six months, January 1, 1974 through June 30, 1974.

Amount.....\$ 600.00

Funds available in Appropriation No.
3.659.200.000.000

* * * * *

5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9479

RESOLVED, that this Commission does hereby request the Controller to approve an advance allotment of funds for purchase of post-cards, guide books, albums and view books for re-sale at Coit Tower.

Amount.....\$ 306.00

Appropriation No. 3.651.300.001.000

* * * * *

SPECIAL ORDER
OF BUSINESS: **(Continued)**

6. TRANSFER OF FUNDS:

RESOLUTION NO. 9480

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for liability insurance* for Marina Yacht Harbor as required by Agreement (Sec. 17(d), 1/22/73) between City and County of San Francisco and State of California, as follows:

From Appropriation No. 3.648.300.000.000
 To Appropriation No. 3.648.800.000.000

Amount..... \$ 337.00

*Annual Premium	\$3,900.00
Amount available	<u>3,563.00</u>
Amount required	\$ 337.00

* * * * *

7. ACCEPTANCE OF GIFT
AND REQUEST FOR WARRANT:

RESOLUTION NO. 9481

RESOLVED, that this Commission does hereby accept a gift of \$400.00 from Robert A. : Lurie, President of The Lurie Company, for 200 admission tickets (at reduced rate of \$2.00 each) for underprivileged children to attend Cable Car Basketball Classic on December 22, 1973; and

FURTHER RESOLVED, that the following request for warrant is also approved:

To: Cable Car Classic
 260 Dorantes Avenue
 San Francisco, CA 94116

For 200 tickets.

Amount.....\$ 400.00

(Gift to be deposited and funds made available in Appropriation No. 956.1, Misc. Gift Fund.)

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

8. PAYMENTS:

RESOLUTION NO. 9482

RESOLVED, that this Commission does hereby approve the following payments:

**A. CANDLESTICK PARK CLEANING SERVICES -
CERT. NO. 30175:**

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$30,727.65 of net contract for \$41,000.00, for the following payments:

- #3 \$12,690.00 For the period October, 1973 (3 games - 14th, 21st, 28th)
- #4 \$ 828.17 For the period August, 1973 - Supplies used for games
- #5 \$ 4,289.48 For the period November, 1973 (1 game - 26th)

Amount.....\$ 17,807.65

Appropriation No. 3.653.200.000.020

**B. CANDLESTICK PARK FACILITIES PROMOTION -
CERT. NO. 30039**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$16,173.65 of net contract for \$36,000.00 for the following payments:

- #10 \$2,742.72 For the period September, 1973 - Expenses
- #11 \$1,000.00 For the period November 1-15, 1973 - Salary
- #12 \$1,000.00 For the period November 16-30, 1973 - Salary

Amount.....\$ 4,742.72

Appropriation No. 3.653.200.000.030

**C. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 30115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$4,925.00 of net contract for \$11,215.00 for the following payments:

- #9 \$770.00 For the period November, 1973 - Regular Patrolman
- #10 \$100.00 For the period November, 1973 - Part-time Patrolman

Amount.....\$ 870.00

Appropriation 3.651.200.000.010

* * * * *

(CONTINUED)

12/13/73

**SPECIAL ORDER
OF BUSINESS: (Continued)**

9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9483

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of berth rental deposit at Marina Small Craft Harbor:

To Arthur Rude, Jr.
260 California Street
San Francisco, Calif.

Amount.....\$ 29.00

To Vaughan Melenoy
1453 - 26th Avenue
San Francisco, Calif.

Amount.....\$ 120.00

To Michael J. Harvey
1401 - 12th Avenue
San Francisco, Calif.

Amount.....\$ 31.00

To Frieda B. Seidler
36 Cragmont Ave.
San Francisco, Calif.

Amount.....\$ 33.00

* * * * *

**10. REQUEST FOR WARRANT -
RECREATION CENTER FOR THE HANDICAPPED:**

RESOLUTION NO. 9484

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To Recreation Center for the Handicapped
For Interim payment number 8 for construction of new recreation center.

Amount.....\$11,242.00

* * * * *

**SPECIAL ORDER
OF BUSINESS: (Continued)**

11. SUPPLEMENTAL APPROPRIATIONS:

RESOLUTION NO. 9485

RESOLVED, that this Commission does hereby approve submission of Supplemental Appropriation requests for the following:

- A. Adjustment of salary for class No. 3287 Assistant Recreation Supervisor and class No. 3289 Recreation Supervisor for the fiscal year 1973-74.

Amount.....\$ 13,624.00

- B. Retroactive wage adjustment for various crafts for fiscal year 1972-73.

Amount.....\$ 690.68

- C. Retroactive pay adjustments for various classes for the period July 1-14, 1970, per court order.

Amount.....\$ 22,466.78

- D. Retroactive wage adjustment for class No. 7311 Cement Mason for fiscal year 1972-73.

Amount.....\$ 41.58

* * * * *

12. WORK ORDER:

RESOLUTION NO. 9486

RESOLVED, that this Commission does hereby approve the following work order:

To Public Utilities Commission - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment and for emergency repairs to automotive equipment for the period commencing January 1, 1974, and ending June 30, 1974.

Amount.....\$ 1,000.00

Funds available in Appropriation
No. 3.659.200.000.000

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

13. PAYMENTS:

RESOLUTION NO. 9487

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to Christner Co., Inc., for completion of construction work on May 17, 1973 under construction contract RP621, Washington Square, Various Locations Reconstruct Irrigation System.

Amount.....\$ 2,702.00

Funds available in Appropriations
1.447.702.651 and 2.447.703.651

- B. Final payment to Tamal Construction Company for completion of construction work on September 28, 1973, under construction Contract RP628 San Francisco Zoological Gardens, Asian Elephant Yard.

Amount.....\$ 8,762.00

Funds available in Appropriation
2.445.995.000.000 (#8)

* * * * *

14. AWARD OF CONTRACT:

RESOLUTION NO. 9488

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Pacific Rolling Door Co., under Job 3625 Roll-up Doors for Candlestick Park, Jamestown Avenue and Harney Way.

Amount.....\$ 8,929.00

Funds available in Appropriation
3.448.712.653.010.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

15. AWARD OF CONTRACT:

RESOLUTION NO. 9489

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by Director of Public Works, to Mallott and Peterson-Grundy Job 3626, Miscellaneous Waterproofing for Candlestick Park, James-town Avenue and Harney Way.

Amount.....\$ 28,757.00

Funds available in Appropriation
 3.445.995.000

* * * * *

16. AWARD OF CONTRACT:

RESOLUTION NO. 9490

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by Director of Public Works, to DeNarde Construction Company under construction contract RP657 - Reconstruction of Hippo Fence, San Francisco Zoo.

Amount.....\$ 2,935.00

Funds available in Appropriation
 0.447.701.652.000

* * * * *

17. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9491

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Co., under construction contract RP628 San Francisco Zoological Gardens, Landscaping Asian Elephant Yard.

Amount.....\$ 735.00

Funds available in Appropriation
 2.445.995.000.000 (#8)

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9492

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Christner Co., Inc., under construction Contract RP621, Various Locations Reconstruction Irrigation System (Washington Square).

Amount.....\$ 70.00

Funds available in Appropriation
1.447.702.651 and 2.447.703.651

* * * * *

(CONTINUED)

12/13/73

REQUEST:MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 19, 1974, for the celebration of Norwegian Constitution Day, in conjunction with the regular band concert, was approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Open Space Acquisition Fund --
Proposed Charter Amendment

Mr. Caverly stated that a proposed amendment to the Charter regarding an Open Space Acquisition Fund had been submitted to the Board of Supervisors for consideration, and that a committee would like to present the program to the Commission.

President DiGrazia suggested that such a presentation be made at the next regular meeting.

Energy Crisis

Mr. Caverly outlined the various steps which have been taken by the Department to conserve energy, and stated that although the 100 year old Cypress tree in front of the Lodge was not being illuminated, it was going to be decorated by members of the USS Coral Sea with ornaments they had made out of sheets of reflective aluminum.

Attendance at Seminar in New York

Mr. Caverly mentioned that he had been invited by the State Park Commission for the City of New York to serve as a consultant at a seminar, which would be held at Bear Mountain Inn, in New York, to set up objectives for the metropolitan area relative to the future of parks and recreation, and asked for permission to attend this conference at no cost to the City.

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

REPORT OF GENERAL MANAGER (continued)

Conservatory, Golden Gate Park

Mr. Caverly also reported that an Historical Preservation Grant in the amount of \$19,666, for the Conservatory, had been approved by both the State of California and the U.S. Department of Interior, which will be matched with local funds. According to Mr. Caverly only \$68,889 had been available for distribution within the State and the share for San Francisco is the second largest award.

Mrs. Arnold Tschudy, representing the San Francisco Garden Club, was present at the meeting and expressed her organization's deep appreciation. Mr. Clarence Shaw, Chief Nurseryman at the Conservatory, expressed his pleasure that the Grant had been approved and commended the members of the San Francisco Garden Club for their great interest in the Conservator and for their many wonderful contributions.

* * *

Following Mr. Caverly's report, and on motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9493

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to accept the invitation of the State Park Commission for the City of New York to attend a seminar as a consultant, which will be held at Bear Mountain Inn, New York, January 9-11, 1974, at no cost to the City.

* * * * *

2. SUPPLEMENTAL APPROPRIATION:

Following presentation by Mr. Richard Beckman, San Francisco Redevelopment Agency, of the plan of Phase II, Justin Herman Park, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9494

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$60,000.00 to the Mayor, the Board of Supervisors and the Controller for the construction of restroom facilities at Justin Herman Park -- Phase II.

* * * * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

3. FRANCIS SCOTT KEY MONUMENT:

Commissioner McAteer reported that the site previously approved by the Commission had not been accepted by the Art Commission; that another committee meeting had been held for further discussion and that an alternate site had been determined, which was mutually satisfactory.

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9495

WHEREAS, the site in Golden Gate Park for the relocation of the Francis Scott Key Monument, as indicated in Resolution No. 9348 of June 14, 1973, was not acceptable to the Art Commission; and

WHEREAS, following another meeting of a committee from the Art Commission and a committee from the Recreation and Park Commission an alternate site was determined, which was mutually satisfactory; now, therefore,

BE IT RESOLVED that the alternate site as indicated on a map of Golden Gate Park, attached to the original of these Minutes, for the relocation of the Francis Scott Key Monument is approved; and

FURTHER RESOLVED, that Resolution No. 9348 is hereby rescinded.

* * * * *

4. WEST PORTAL - TWIN PEAKS TUNNEL:

On the recommendation of the Superintendent of Parks, Mr. Emmett O'Donnell, who stated that the area which was being requested for storage purposes at the West Portal - Twin Peaks Tunnel was owned by the City and maintained by this Department, and on motion of Vice-President Dominguez, seconded by Commissioner McAteer, the following Resolution was adopted:

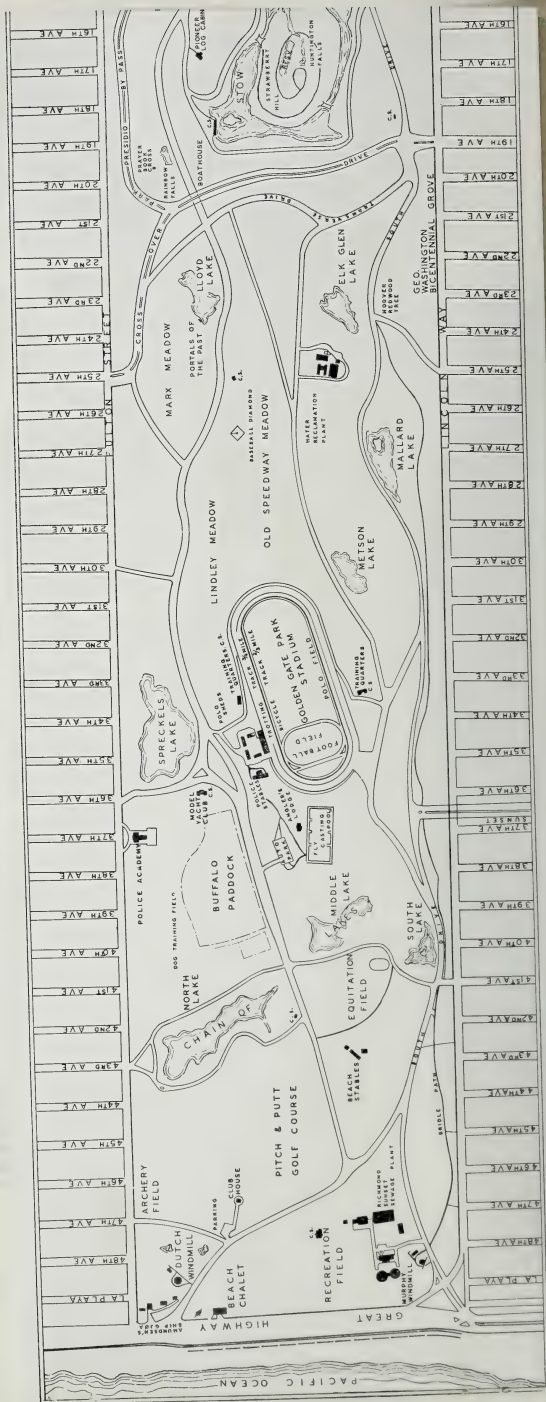
RESOLUTION NO. 9496

RESOLVED, that this Commission does hereby grant a revocable permit, at the request of the San Francisco Municipal Railway, to G. M. Shupe, Inc., Spokane, Washington, for the storage of tool boxes and small equipment in the storage area of the West Portal - Twin Peaks Tunnel during the period required for the completion of the track reconstruction.

* * * * *

(CONTINUED)

12/13/73



COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. SAN FRANCISCO ZOO:

The General Manager, Mr. Joseph Caverly, who complimented the Advisory Committee which he had appointed to make a complete survey of conditions at the Zoo, introduced Dr. Robert Orr, Chairman of this Committee.

Dr. Orr stated that three members of the Commission, Commissioner McAteer, who was co-chairman, Commissioner Friend and Commissioner Stendell, had served on this Committee along with the following:

Hon. John A. Ertola, Judge of
 the San Francisco Superior Court;

Dr. Murray E. Fowler, Professor of
 Veterinary Medicine and Chairman
 of the Department of Medicine,
 School of Veterinary Medicine,
 University of California, Davis;

Dr. Charles Schroeder, past Director
 of the San Diego Zoo;

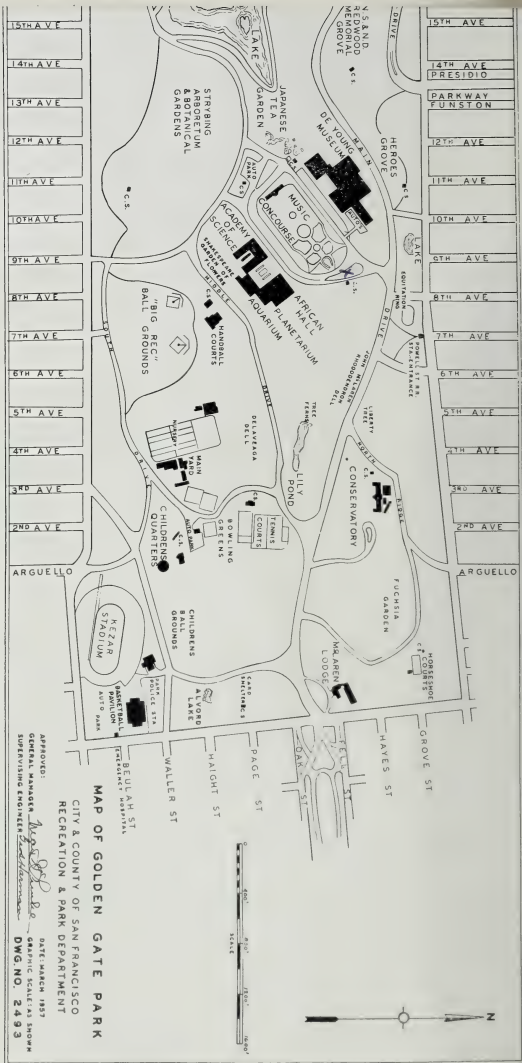
Dr. Gary Stevens, Chairman of the
 Department of Biology, University
 of San Francisco.

Dr. Orr further stated that a number of meetings had been held; that a sub-committee, consisting of representatives from the Department of City Planning -- Mr. Calvin Malone and Mr. Sam Jung -- representatives from the San Francisco Zoological Society, the Zoo staff, and other members of the Recreation and Park Department had been extremely helpful in determining the policies and objectives, which include the following: Enhancement of Visitor Interest; Excellence through Specialization; Achieve Optimum Standards in Animal Care and Welfare; Meeting the Needs of the Future; and Research Opportunities.

Dr. Orr also stated that the Advisory Committee had been instrumental in proposing the creation of the Special Fund for Animal Purchases and Exchanges, which had been approved by the Board of Supervisors.

(CONTINUED)

12/13/73



COMMISSION COMMITTEE
AND STAFF:

(Continued)

5. SAN FRANCISCO ZOO:

The General Manager, Mr. Joseph Caverly, who complimented the Advisory Committee which he had appointed to make a complete survey of conditions at the Zoo, introduced Dr. Robert Orr, Chairman of this Committee.

Dr. Orr stated that three members of the Commission, Commissioner McAteer, who was co-chairman, Commissioner Friend and Commissioner Stendell, had served on this Committee along with the following:

Hon. John A. Ertola, Judge of
the San Francisco Superior Court;

Dr. Murray E. Fowler, Professor of
Veterinary Medicine and Chairman
of the Department of Medicine,
School of Veterinary Medicine,
University of California, Davis;

Dr. Charles Schroeder, past Director
of the San Diego Zoo;

Dr. Gary Stevens, Chairman of the
Department of Biology, University
of San Francisco.

Dr. Orr further stated that a number of meetings had been held; that a sub-committee, consisting of representatives from the Department of City Planning -- Mr. Calvin Malone and Mr. Sam Jung -- representatives from the San Francisco Zoological Society, the Zoo staff, and other members of the Recreation and Park Department had been extremely helpful in determining the policies and objectives, which include the following: Enhancement of Visitor Interest; Excellence through Specialization; Achieve Optimum Standards in Animal Care and Welfare; Meeting the Needs of the Future; and Research Opportunities.

Dr. Orr also stated that the Advisory Committee had been instrumental in proposing the creation of the Special Fund for Animal Purchases and Exchanges, which had been approved by the Board of Supervisors.

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF: (Continued)

SAN FRANCISCO ZOO (Continued)

In addition, Dr. Orr mentioned that Dr. Theodore Reed, D.V.M., Director of the National Zoological Park, Washington, D. C., had made some interesting suggestions and comments, which had also been helpful.

Mr. Jack Spring, Director of the Zoo, expressed his approval of the proposed objectives and policies, and commended the Advisory Committee for its interest and excellent research work.

Mr. Caverly suggested that a public hearing be held to seek direction in regard to approval and implementation of the proposed objectives and policies.

In response to an inquiry by President DiGrazia, Dr. Orr, Commissioner McAteer, Mr. Don Patterson and Mr. James Ludwig, representing the San Francisco Zoological Society, expressed their approval of the idea of such a public hearing.

Following consultation with the General Manager and the Director of the Zoo, President DiGrazia stated that a public hearing would be held at the Zoo in the Orientation Center (formerly the Mothers' Building) on January 12, 1974, which is the monthly free admission day, at 10:00 o'clock a.m., to receive comments on the proposed objectives and policies for the San Francisco Zoo.

Mr. Caverly reiterated his appreciation to the Advisory Committee and to Mr. Calvin Malone and Mr. Sam Jung of the Department of City Planning for their excellent cooperation and exceptionally fine work in preparing the policies and objectives.

* * * * *

(CONTINUED)

12/13/73

**COMMISSION COMMITTEE
AND STAFF:**

(Continued)

6. LEROY J. SINDELL, SR., TRUST:

On the recommendation of the General Manager, and on motion of Vice-President Dominguez, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 9497

RESOLVED, that this Commission does hereby accept \$67.23 from the City Attorney, which represents the quarterly pro rata distributic in connection with the Leroy J. Sindell, Sr., Trust.

* * * * *

7. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9498

RESOLVED, that this Commission does hereby accept a gift of \$1,929.98 from a donor who prefers to remain anonymous, for the purchase of tennis nets and screening for the tennis courts at Golden Gate Park, and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

8. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9499

RESOLVED, that this Commission does hereby accept a gift of 38,432 bulbs, valued at approximately \$2200.00, plus prepaid freight in the amount of \$150.00, from Netherlands Flower Bulb Institute of New York, for planting in Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(continued)

9. SETTLEMENT OF LITIGATION:

On the recommendation of the General Manager, and on motion of Vice-President Dominguez, seconded by Commissioner Friend, the following Resolution was adopted:

RESOLUTION NO. 9500

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of litigation of Robert Catechi against the City and County of San Francisco for \$1,500.00

* * * * *

10. SAN FRANCISCO ZOO:

Commissioner McAteer stated that the letter dated December 12, 1973, from the San Francisco Zoological Society outlined reasons for the requested price increases for certain food and services at the Zoo, which in her opinion now justified their approval.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9501

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase prices for food and services at the San Francisco Zoo as follows:

Hot dogs (10 per pound)	50¢
Frosties - medium	25¢
Pink popcorn	20¢
Cookies	20¢
Guided Zoo tour	
*Adult	60¢
Child	30¢
Amusement rides (Steam train, astronaut, midget racer, merry-go-round)	
*Adult	35¢
Child	25¢
Children's Zoo	
*Adult	35¢
Child	25¢

*Adult considered 16 years and older.

with the understanding that the increased prices for the Guided Zoo Tour, the Amusement Rides and the Admission Charge to the Children's Zoo require the further approval of the Board of Supervisors.

* * * * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

11. RENTAL RATES - VARIOUS LOCATIONS:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9502

RESOLVED, that this Commission does hereby approve the following schedule of rental rates for use of various facilities:

	<u>ADULT</u> <u>GROUPS</u>	<u>YOUTH</u> <u>GROUPS</u>
<u>LAKE MERCED SPORTS CENTER</u>		
Lake Side Room	\$50.00	\$30.00
Road Side Room	20.00	15.00
Both Rooms	65.00	40.00
Use of Kitchen	5.00	5.00
<u>STERN GROVE CLUBHOUSE</u>		
Clubhouse	35.00	20.00
Use of Kitchen	10.00	10.00
<u>WAWONA CLUBHOUSE</u>	15.00	10.00
<u>J. D. RANDALL JUNIOR MUSEUM</u>		
Auditorium	60.00	40.00
Randall Room	25.00	15.00
Library	10.00	5.00
Railroad Room	100.00	Mo.
Astronomy Work Shop	50.00	Mo.
<u>SILVER TREE DAY CAMP BUILDING</u>		
Main Room	50.00	30.00
Use of Kitchen	15.00	15.00
<u>DRAMA CENTER</u>		
Large Room	40.00	25.00
Small Room	15.00	10.00
<u>PHOTOGRAPHY CENTER</u>		
Main Room	25.00	15.00
Studio	15.00	10.00
<u>CITY WIDE BUILDINGS</u>		
Small Buildings	15.00	15.00
Large Buildings	35.00	35.00

and,
FURTHER RESOLVED, that the above rates shall become effective January 1, 1974.

* * *

It was agreed that the new schedule of rates will not apply to any commitments which were made prior to the date of this meeting.

* * * * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

12. GOLDEN GATE EQUESTRIAN CENTER:

Mr. Kenneth W. DeMeuse, representing the Golden Gate Equestrian Center, stated that a previous request to increase rates for the stalls to \$110 had been denied by the Commission on April 12, 1973. According to Mr. DeMeuse since that date the cost of hay had further increased to \$80.00 a ton, and the Center was operating at a loss.

Mr. DeMeuse asked for permission to increase the stall rental rate to \$125 per month so that the services necessary to maintain the present operation may be provided. Mr. DeMeuse suggested that the Commission approve the \$125 rate, with a provision that increases or decreases be made at the end of each quarter as the cost of hay fluctuates, with \$80.00 per ton considered as the index.

Mr. DeMeuse further suggested that for each dollar fluctuation on the price per ton actually paid for hay, an adjustment of 50¢ be made on the stall rental for the following three months.

Mr. DeMeuse remarked that two of the boarders, Mrs. Silverman and Mrs. Muller, had perused their books, which indicated quite clearly that the Center was operating at a substantial loss.

Miss Carol Gallagher, representing the boarders, as President of their club, indicated that an increase was in order, but strenuously objected to the requested rate of \$125, which, according to Miss Gallagher, was completely out of line in comparison with other stables in the Bay Area.

The following boarders also protested the requested increase to \$125: Betty Silverman, Luise Krois, Sue Wells, Dorothy Muller, Edward Fitzsimons, Kim Hordiner, Lisa Hordiner.

Mrs. Silverman asked about the possibility of the stalls being subleased to the boarders, who would form a non-profit corporation and who would handle the operation themselves. According to Mr. Caverly and Commissioner Friend, such a proposal would require review and approval of the City Attorney.

COMMISSION COMMITTEE
AND STAFF:

(Continued)

GOLDEN GATE EQUESTRIAN CENTER (Continued)

Mr. Caverly mentioned that it was hoped a Master Plan of Golden Gate Park would be developed in the near future, and stated that consideration may be given at a later date to the elimination of stalls for boarding horses. Mr. Caverly also pointed out that there had been considerable trail damage and some accidents, and that because of the increasing number of people coming to the Park, especially on weekends, priorities will have to be established.

Mr. Don Wayne Benedict also expressed his objection to the rate of \$125, and asked the Commission to consider a \$10.00 increase, which would bring the rate to \$100. In addition, Mr. Benedict complained about the lack of proper facilities and also about the general operation of the stables.

Mr. Emmett O'Donnell, Superintendent of Parks, stated that he had met with the boarders; was sympathetic with their problem, but that he had seen a copy of the Golden Gate Equestrian Center's income tax report, which showed a loss of \$22,000. Mr. O'Donnell stated that according to the Equestrian Center the cost of boarding each horse on the present cost of hay is \$112 a month, and it was his recommendation that the Commission approve the \$125 rate with the provision that it be adjusted in accordance with the price of hay.

On motion of Commissioner Friend, and seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9503

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Center that stall rental shall be \$125 per month beginning January 1, 1974; and

FURTHER RESOLVED, that an index based on the price of hay at \$80.00 a ton is hereby established, with the provision that increases or decreases in the monthly rate shall be made on a quarterly basis contingent upon the fluctuation in the price per ton of hay, so that for each dollar fluctuation actually paid during the preceding three months an adjustment of 50¢ will be made on the stall rental rate for the following three months.

* * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

GOLDEN GATE EQUESTRIAN CENTER (Continued)

It was agreed that stall renters would be notified ten days prior to the end of each quarter, and invoices for the purchases of hay would be made available for inspection. Should a dispute arise the renters will have the right to select a hay supplier of their own choice.

It was further agreed that any advance deposits for hay contracts shall bear interest at the rate of 10% per annum and any such interest shall be added to the invoiced price actually paid for the hay delivered.

* * * * *

13. RETURN OF GIFT:

Mr. Caverly recommended the return of the gift which had been given by Mr. Milton J. Petrie for a special service in connection with recreation for handicapped children, which due to unforeseen circumstances had not been used for the purpose specified.

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9504

RESOLVED, that this Commission does hereby authorize the return of a gift of \$1500 to the donor, Milton J. Petrie, inasmuch as funds were not used for purpose specified.

* * * * *

14. BERNAL HEIGHTS HILL:

Representatives of the Bernal Heights Association and residents of the neighborhood appeared at the meeting and expressed their opposition to the defacement of Bernal Heights Hill by Sacred Heart High School students by the placement each year of a large painted block "SH" on the side of the hill, which is now under the jurisdiction of the Recreation and Park Commission.

The spokesman for the group, Mr. James Haas, urged the Commission to request Sacred Heart High School to discontinue this practice.

Following the approval of the Commission, President DiGrazia stated that the principal of Sacred Heart High School would be directed to remove the block "SH", to discontinue the practice in the future, and to restore the area to its original condition prior to the next meeting of the Commission.

* * * * *

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

16. RESOLUTION OF APPRECIATION -
ELVIN C. STENDELL

Commissioner McAteer commended Elvin C. Stendell for his outstanding work and many accomplishments while serving with great distinction as a member of this Commission for the past 8 years, and suggested that an appropriate Resolution be presented to him.

Following similar expressions of thanks and appreciation by each member of the Commission and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following Resolution was adopted:

RESOLUTION NO. 9505

WHEREAS, the expiration of the term of office of Elvin C. Stendell as a member of the Recreation and Park Commission marks the completion of 8 years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Elvin C. Stendell was appointed a member of this Commission by Mayor John F. Shelley in 1965; served with distinction as its President in 1966 and 1967; and was reappointed by Mayor Joseph L. Alioto in 1969 for a period of four years; and

WHEREAS, the marked ability and attitude of civic-minded enterprise with which Commissioner Stendell approached the many problems relating to buildings and structures, and in particular to those matters concerning the expansion of Candlestick Park, for which he was largely instrumental and responsible and without whose untiring efforts and farsightedness the Stadium would never have been expanded to its present size, and professional football would not have been played there; and

WHEREAS, the dedication and vigor which have characterized all of Elvin Stendell's acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Elvin C. Stendell and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation for a job superbly done; and

(CONTINUED)

12/13/73

COMMISSION COMMITTEE
AND STAFF:

(Continued)

RESOLUTION OF APPRECIATION -
ELVIN C. STENDELL (Continued)

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Elvin C. Stendell as an expression of the sincere wish of his fellow commissioners that he and his lovely wife Norma may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

* * * * *

(CONTINUED)

12/13/73

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From California State Society, Children of the American Revolution, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, October 21, 1973.
2. From San Francisco Rose Society, Inc., commenting on the excellent condition of the Rose Garden in Golden Gate Park, and commending Fred Meinke and Jim Cooney for their splendid work.
3. From Mrs. B. Berry, commending the director at Rossi Playground, Miss Mari Jane Monaghan for the manner in which she handled the children at the recent Halloween Party.
4. From Theodore Kohler, thanking Mrs. Elean Thomas, Supervisor of Senior Citizens' Programs, for her interesting presentation at a recent meeting of the graduate class on "Recreation and the Aging".
5. From San Francisco Lawn Bowling Club, thanking Mr. Caverly, Mr. O'Donnell, and their fine staff for the outstanding lawn bowling facilities in Golden Gate Park.
6. From Isabelle Wright, commending Jim Williford, janitor, for the fine work he is doing at Presidio Heights Playground, and for his courtesy and friendly manner.
7. From Eunice Elton, Director, Manpower Planning & Research Unit, Office of the Mayor, thanking Mrs. Clarene Leong for her assistance in providing a pen-and-ink sketch for use in a recent training program.
8. From San Francisco Society for the Prevention of Cruelty to Animals, expressing appreciation for the cooperation of William Gray, Harbormaster, in giving aid for the rescue of injured birds in the Bay.
9. From the following, stating opposition to buildings in Golden Gate Park:
 Kathleen C. Mason;
 Donald Rubenstein;
 T. Kilroy;
 Elizabeth Brunn; and
 Mr. and Mrs. Raj T. Desai.
10. From Ken Dye, U.S.C. Band Manager, expressing appreciation for the use of Union Square for a rally on November 2.

(CONTINUED)

12/13/73

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From members of the Joint Lecture Committee, thanking Mr. Caverly, Mr. Misuraca and Mrs. Bernice Rodgers for their assistance in making arrangements for the first outdoor lecture at the Music Concourse, Golden Gate Park.
12. From James J. Funada, thanking Mrs. Bernice Rodgers for her cooperation in arranging for use of the Music Concourse on Saturday, November 3.
13. From Robert Griffin, Football Coach, J Eugene McAteer High School, thanking Mr. Misuraca and Mr. Rick Ballesteros for the use of Miraloma Playground.
14. From the Eureka Valley Women's Club, thanking Mr. Joseph Misuraca and Mr. Emmett O'Donnell for the installation of a new stove.
15. From Richard A. Navarro, D.D.S., M.S., expressing opposition to the approval of the expansion of the Academy of Sciences and urging exclusion of automobile traffic in Golden Gate Park.

* * * * *

ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that inasmuch as the General Manager will be attending a seminar in New York on January 10, the next regular meeting of the Commission will be held on Thursday, January 17, 1974.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 p.m., following which an Executive Session was held to discuss personnel problems.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
 Recreation and Park Commission

12/13/73



